

ND10000006347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

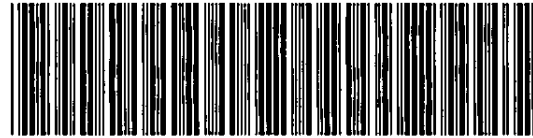
(Business Entity Name)

(Document Number)

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@ 9.19.14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wild Heron Property Owners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N01000006347

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Brandon R. Burg, Esq.**

Name of Contact Person

**Harrison Sale McCloy**

Firm/Company

**Post Office Drawer 1579**

Address

**Panama City, FL 32402-1579**

City/State and Zip Code

**bburg@HSMcLaw.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Brandon R. Burg**

Name of Contact Person

at **850 769-3434**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 8, 2014

BRANDON R. BURG, ESQ.  
HARRISON SALE MCCLOY  
POST OFFICE DRAWER 1579  
PANAMA CITY, FL 32402-1579

SUBJECT: WILD HERON PROPERTY OWNERS ASSOCIATION, INC.  
Ref. Number: N01000006347

We have received your document for WILD HERON PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 714A00019136

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14 SEP 18 PM 2:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WILD HERON PROPERTY OWNERS ASSOCIATION, INC.
2. The principal office address: 1110 Prospect Promenade Wild Heron Assn Office, Panama City Beach, Florida 32413
3. The mailing address (if different): 215 Grand Blvd. Ste 200, Miramar Beach, Florida 32550
4. Date of incorporation/qualification: 09/06/2001 Document number: N01000006347
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Douglas L. Smith

221 McKenzie Avenue

Panama City, FL 32401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Brandon R. Burg

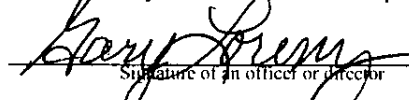
304 Magnolia Avenue

P.O. Box NOT acceptable

Panama City, FL 32401

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Gary Lorenz

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

September 15, 2014

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED  
STATE DEPT. OF STATE  
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