

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006257

FILED
Apr 30, 2004
Secretary of State

Entity Name: HERITAGE DUNES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

119 EUCLID AVENUE
BIRMINGHAM, AL 35212

New Principal Place of Business:

56 SPIRES LANE
#17A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

119 EUCLID AVENUE
BIRMINGHAM, AL 35212

New Mailing Address:

PO BOX 1247
SANTA ROSA BEACH, FL 32459

FEI Number: 14-1892532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 EAST HIGHWAY 30-A
SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REICH, ROBERT D JR
Address: 119 EUCLID AVENUE
City-St-Zip: BIRMINGHAM, AL 35212

Title: VTD () Delete
Name: PAUL, PETER L III
Address: 5960 HERMITAGE DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: SD () Delete
Name: HAMMET, BEN HAY JR
Address: 3797 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEN HAY HAMMET JR

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04/30/2004

Electronic Signature of Signing Officer or Director

Date