2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # N03000006257** 04-27-2005 90307 012 ****61.25 HERITAGE DUNES OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 400000F **56 SPIRES LANE** PO BOX 1247 SANTA ROSA BEACH, FL 32459 #17A SANTA ROSA BEACH, FL 32459 2. Principal Place of Business 3. Mailing Address THE ASSOCIATION OFFICE Suite, Apt. #, etc Suite, Apt. #, etc. 04212005 Chg-NP CR2E037 (10/03) I TOWN CENTER LOOP C-16 4. FEI Number 14-1892532 Applied For City & State SANTA ROSA BEACH Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANKLIN H. WATSON, P.A. Street Address (P.O. Box Number is Not Acceptable) 5365 EAST HIGHWAY 30-A SUITE 105 % SEAGROVE BEACH, FL 32459 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Addition NAME REICH, ROBERT DUR NAME STREET ADDRESS 119 EUCLID AVENUE STREET ADDRESS CITY-ST-7IP BIRMINAGAM, AL 35212 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PAUL, PETER L III NAME STREET ADDRESS STREET ADDRESS 5960 HERMITAGE DRIVE CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HAMMET, BEN HAY JR NAME NAME STREET ADDRESS 3797 INDIAN TRAIL STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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