

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006180

FILED
May 01, 2007
Secretary of State

Entity Name: HERON CROSSING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

30 TRAE LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

30 TRAE LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-3210743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SEACOAST ASSOCIATION MANAGEMENT, INC.
114 PALMETTO #2
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JAMES A SUMPTER
605 N HWY 393
UNIT 9D
SANTA ROSA BEACH, FL 32459 US

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: JAMES A SUMPTER

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUMPTER, JAMES A
Address: 30 TRAE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP () Delete
Name: JOODI, HAMID
Address: 17 CRYSTAL MOUNTAIN LANE
City-St-Zip: MAUMELLE, AR 72113 US

Title: ST () Delete
Name: SHAFII, MORTENZA
Address: #4 RUBRA CT.
City-St-Zip: LITTLE ROCK, AR 72223 US

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 exemption stated in Chapter 119, 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: JAMES A SUMPTER

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date