

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2012
Secretary of State

DOCUMENT# N04000010924

Entity Name: HERON AT DESTIN WEST BEACH AND BAY RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1326 MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1324 MIRACLE STRIP PARKWAY, #L-08
FT WALTON BEACH, FL 32548

New Mailing Address:

546 MARY ESTHER CUT-OFF
SUITE 3
FT WALTON BEACH, FL 32548

FEI Number: 20-2757040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, SHIRLEY CAM
1324 MIRACLE STRIP PARKWAY, #L-08
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

DUNLAP & SHIPMAN, P.A.
60 CLAYTON LANE, SUITE A
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: PHYLLIS SHANKS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: TRIPP, TOLBERT
Address: 1500 MIRACLE STRIP PKWY, SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PRES
Name: RAWSON, JULIE
Address: 1815 PINE KNOLL DRIVE
City-St-Zip: COLUMBUS, MS 39705

Title: VP/T
Name: WALLACE, DAVID
Address: 533 GOLF COURSE DRIVE
City-St-Zip: NICEVILLE, FL 32578

I hereby 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 all other like empowered.

SIGNATURE: PHYLLIS SHANKS

AM

03/27/2012

Electronic Signature of Signing Officer or Director

Date