

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05918

FILED  
Mar 13, 2005  
Secretary of State

Entity Name: HERON WALK OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

215 GRAND BOULEVARD  
SANDESTIN, FL 32550 US

## New Principal Place of Business:

215 GRAND BLVD  
SUITE 200  
MIRAMAR BEACH, FL 32550 US

## Current Mailing Address:

215 GRAND BOULEVARD  
MIRAMAR BEACH, FL 32550 US

## New Mailing Address:

215 GRAND BLVD  
SUITE 200  
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2493303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORMLEY, TERRY P  
215 GRAND BOULEVARD  
MIRAMAR BEACH, FL 32550 US

## Name and Address of New Registered Agent:

GORMLEY, TERRY P  
215 GRAND BLVD  
SUITE 200  
MIRAMAR BEACH, FL 32550 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:

03/13/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: GREENE, ED  
Address: 8963 HERON WALK DRIVE  
City-St-Zip: DESTIN, FL 32550

Title: D ( ) Delete  
Name: HALE, DAVID  
Address: 7155 HAVERSHIRE COVE  
City-St-Zip: GERMANTOWN, TN 38138

Title: D ( ) Delete  
Name: SELF, HANK  
Address: 325 DOUBLETREE LANE  
City-St-Zip: FLORENCE, AL 35634

Title: DP ( ) Delete  
Name: CARROLL, PERRY  
Address: 2700 HWY 280 SOUTH, SUITE 201 WEST  
City-St-Zip: BIRMINGHAM, AL 35223

Title: VD ( ) Delete  
Name: SMITH, LORRAINE  
Address: 492 OSBORN AVENUE  
City-St-Zip: BRICK, NJ 08723

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: GREENE, ED  
Address: 8963 HERON WALK DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D (X) Change ( ) Addition  
Name: HALE, DAVID  
Address: 7155 HAVERSHIRE COVE  
City-St-Zip: GERMANTOWN, TN 38138 US

Title: D (X) Change ( ) Addition  
Name: WIRTH, WILLIAM  
Address: 5309 EAST COVE  
City-St-Zip: MARIETTA, GA 30068 US

Title: DV (X) Change ( ) Addition  
Name: PARR, TIM  
Address: 4399 LAURIAN DR  
City-St-Zip: KENNESAW, GA 30144 US

Title: DP (X) Change ( ) Addition  
Name: SMITH, LORRAINE  
Address: 492 OSBORN AVE  
City-St-Zip: BRICK, NJ 08723 US

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: ED GREENE

S

03/13/2005

Electronic Signature of Signing Officer or Director

Date