2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05918

FILED Apr 23, 2008 Secretary of State

Entity Name: HERON WALK OWNERS ASSOCIATION, INC.

Name and Address of Current 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 in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: DP () Delete Name: SMITH, LORRAINE Address: 442 OSBORN AVE BRICK, NJ 98723 US Title: D () Delete Title: () Change () Addition Name: Name: HALE, DAVID Address: City-St-Zip: GERMANTOWN, TN 38138 US Title: DST () Delete Title: () Change () Addition Name: HAUCK, DONNA Address: T156 HAVERSHIRE COVE City-St-Zip: MARIETTA, GA 30066 US City-St-Zip: MARIETTA, GA 30066 US City-St-Zip: MARIETTA, GA 30144 US City-St-Zip: CANTON, GA 30114 US Title: D () Delete Title: DV (X) Change () Addition Name: PARR, TIM Name: City-St-Zip: CANTON, GA 30114 US City-St-Zip: CANTON, GA 30114 US Title: D () Delete Title: D () Change () Addition Name: MCEWEN, LINDA Name: MCEWEN, LINDA Name: MCEWEN, LINDA Address: 304 W LOCUST Address: 304 W LOCUST					
SUITE 200 MIRAMAR BEACH, FL 32550 US Current 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: Name and Address of New Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent: SORMLEY, 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, of in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent	New Principal Place of Business:	New	Current Principal Place of Business:		
Current 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: Name and Address of New Registered Agent: Name and Address of New Registered Agent: SIGNALEY, 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 in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title:			00550 110	JITE 200	SUITE 20
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 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 in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: DP () Delete Name: SMITH, LORRAINE Address: Address: Address: City-St-Zip: BRICK, NJ 08723 US City-St-Zip: BRICK, NJ 08723 US City-St-Zip: BRICK, NJ 08723 US City-St-Zip: GERMANTOWN, TN 38138 US City-St-Zip: GERMANTOWN, TN 38138 US City-St-Zip: Title: DST () Delete Name: HAUCK, DONNA Address: 2841 LANDING DR City-St-Zip: MARIETTA, GA 30066 US City-St-Zip: MARIETTA, GA 30066 US City-St-Zip: MARIETTA, GA 30066 US City-St-Zip: CANTON, GA 30114 US City-St-Zip: CANTON, GA 3			32550 US	RAMAR BEACH, FL	MIRAMA
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: Name and Address of New Registered Agent: Name () Change () Addition Name: Name () City-St-Zip: Name () Change () Addition Name: Name () City-St-Zip: Name () Change () Addition Name: Name () City-St-Zip: Name () Canton () Can	New Mailing Address:	New	ess:	ırrent Mailing Addre	Current
FEI Number: 59-2493303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired Name and Address of Current Registered Agent: Name and Address of New Registered Agent				JITE 200	SUITE 20
Name and Address of Current 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 in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: DP () Delete Name: SMITH, LORRAINE Address: 442 OSBORN AVE Address: City-St-Zip: BRICK, NJ 08723 US Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: GERMANTOVNI, TN 38138 US City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: Address: City-St-Zip: MARIETTA, GA 30066 US City-St-Zip: MARIETTA, GA 30066 US City-St-Zip: Title: DV () Delete Title: DV (X) Change () Addition Name: Address: City-St-Zip: Title: DV (X) Change () Addition Name: Address: City-St-Zip: City-St-Zip: CANTON, GA 30114 US Title: D () Delete Title: D () Change () Addition Name: Address:				•	
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 in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent	lumber Not Applicable () Certificate of Status Desired ()	FEI Number N	FEI Number Applied For ()	Number: 59-2493303	FEI Numbe
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, of in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: DP () Delete Title: () Change () Addition Name: SMITH, LORRAINE Name: Address: City-st-Zip: BRICK, NJ 08723 US City-st-Zip: BRICK, NJ 08723 US City-st-Zip: Title: () Change () Addition Name: HALE, DAVID Name: Address: City-st-Zip: GERMANTOWN, TN 38138 US City-st-Zip: Title: () Change () Addition Name: HAUCK, DONNA Name: Address: 2841 LANDING DR Address: 28	Name and Address of New Registered Agent:	Nam	Current Registered Agent:	me and Address of	Name ar
In the State of Florida. SIGNATURE:			32550 US	5 GRAND BLVD JITE 200	215 GRA SUITE 20
Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: DP () Delete Title: () Change () Addition Name: Address: 442 OSBORN AVE Address: City-St-Zip: BRICK, NJ 08723 US City-St-Zip: Title: () Change () Addition Name: Address: City-St-Zip: BRICK, NJ 08723 US City-St-Zip: Title: () Change () Addition Name: HALE, DAVID Name: HALE, DAVID Name: Address: City-St-Zip: GERMANTOWN, TN 38138 US City-St-Zip: Title: () Change () Addition Name: HAUCK, DONNA Name: PARR, TIM Name: DONNE NAME: Name: PARR, TIM Name: LARKIN, RICHARD Address: 304 W LOCUST Address: 129 MILLSTREAM CT	e of changing its registered office or registered agent, or both,	e purpose of char	y submits this statement for the		
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: DP () Delete Title: () Change () Addition Name: SMITH, LORRAINE Name: Address: 442 OSBORN AVE Address: City-St-Zip: BRICK, NJ 08723 US City-St-Zip: Title: D () Delete Title: () Change () Addition Name: HALE, DAVID Name: Address: City-St-Zip: GERMANTOWN, TN 38138 US City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: HAUCK, DONNA Name: Address: City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: HAUCK, DONNA Name: Address: City-St-Zip: Title: DV () Delete Title: DV (X) Change () Addition Name: PARR, TIM Name: PARR, TIM Address: 310 GOLD MILL TRAIL City-St-Zip: KENNESAW, GA 30144 US City-St-Zip: CANTON, GA 30114 US Title: D () Delete Title: D (X) Change () Addition Name: PARR, TIM Address: 310 GOLD MILL TRAIL City-St-Zip: KENNESAW, GA 30144 US City-St-Zip: CANTON, GA 30114 US Title: D () Delete Title: D (X) Change () Addition Name: MCEWEN, LINDA Name: LARKIN, RICHARD Address: 304 W LOCUST Address: 129 MILLSTREAM CT				GNATURE:	SIGNATI
Title: DP () Delete Title: () Change () Addition Name: SMITH, LORRAINE Address: A42 OSBORN AVE Address: City-St-Zip: BRICK, NJ 08723 US City-St-Zip: Title: D () Change () Addition Name: Address: City-St-Zip: Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: Address: City-St-Zip: Canton, GA 30144 US City-St-Zip: Canton, GA 30114 US Title: D () Delete Title: D (X) Change () Addition Name: PARR, TIM Address: 310 GOLD MILL TRAIL City-St-Zip: KENNESAW, GA 30144 US City-St-Zip: CANTON, GA 30114 US Title: D () Delete Title: D (X) Change () Addition Name: MCEWEN, LINDA Name: LARKIN, RICHARD Address: 304 W LOCUST Address: 129 MILLSTREAM CT	Date	Agent -	onic Signature of Registered A	Electro	
Name: SMITH, LORRÁINE Address: 442 OSBORN AVE Address: 442 OSBORN AVE BRICK, NJ 08723 US City-St-Zip: Title: D () Delete Title: () Change () Addition Name: Address: 7155 HAVERSHIRE COVE City-St-Zip: GERMANTOWN, TN 38138 US City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: HAUCK, DONNA Name: HAUCK, DONNA Name: HAUCK, DONNA Address: 2841 LANDING DR City-St-Zip: MARIETTA, GA 30066 US Title: DV () Delete Title: DV (X) Change () Addition Name: PARR, TIM Address: 4399 LAURIAN DR City-St-Zip: KENNESAW, GA 30144 US Title: D () Delete Title: D (X) Change () Addition Name: PARR, TIM Address: 310 GOLD MILL TRAIL City-St-Zip: KENNESAW, GA 30144 US Title: D () Delete Title: D (X) Change () Addition Name: PARR, TIM Address: 310 GOLD MILL TRAIL City-St-Zip: CANTON, GA 30114 US Title: D () Delete Title: D (X) Change () Addition Name: MCEWEN, LINDA Address: 304 W LOCUST Address: 129 MILLSTREAM CT	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	ADD	CTORS:	FICERS AND DIREC	OFFICE
Name: HALE, DAVID Address: 7155 HAVERSHIRE COVE City-St-Zip: GERMANTOWN, TN 38138 US Title: DST () Delete Name: HAUCK, DONNA Address: 2841 LANDING DR City-St-Zip: MARIETTA, GA 30066 US Title: DV () Delete Title: DV (X) Change () Addition Name: PARR, TIM Address: 4399 LAURIAN DR City-St-Zip: KENNESAW, GA 30144 US Title: D (X) Change () Addition Name: PARR, TIM Address: 310 GOLD MILL TRAIL City-St-Zip: CANTON, GA 30114 US Title: D (X) Change () Addition Name: PARR, TIM Address: 310 GOLD MILL TRAIL City-St-Zip: CANTON, GA 30114 US Title: D (X) Change () Addition Name: MCEWEN, LINDA Address: 304 W LOCUST Address: 129 MILLSTREAM CT	Name: Address:	Name Addre	RAINE NAVE	me: SMITH, LORR dress: 442 OSBORN	Name: Address:
Name: HAUCK, DONNA Name: Address: 2841 LANDING DR Address: City-St-Zip: MARIETTA, GA 30066 US City-St-Zip: Title: DV () Delete Title: DV (X) Change () Addition Name: PARR, TIM Address: 310 GOLD MILL TRAIL City-St-Zip: KENNESAW, GA 30144 US City-St-Zip: CANTON, GA 30114 US Title: D () Delete Title: D (X) Change () Addition Name: MCEWEN, LINDA Name: LARKIN, RICHARD Address: 304 W LOCUST Address: 129 MILLSTREAM CT	Name: Address:	Name Addre	SHIRE COVE	me: HALE, DAVID dress: 7155 HAVERS	Name: Address:
Name: PARR, TIM Name: PARR, TIM Address: 4399 LAURIAN DR Address: 310 GOLD MILL TRAIL City-St-Zip: KENNESAW, GA 30144 US City-St-Zip: CANTON, GA 30114 US Title: D () Delete Title: D (X) Change () Addition Name: MCEWEN, LINDA Name: LARKIN, RICHARD Address: 304 W LOCUST Address: 129 MILLSTREAM CT	Name: Address:	Name Addre	INA IG DR	me: HAUCK, DON dress: 2841 LANDING	Name: Address:
Name: MCEWEN, LINDA Name: LARKIN, RICHÁRD Address: 304 W LOCUST Address: 129 MILLSTREAM CT	Name: PARR, TIM Address: 310 GOLD MILL TRAIL	Name Addre	IN DR	me: PARR, TIM dress: 4399 LAURIAI	Name: Address:
City-St-Zip: LEE'S SUMMIT, MO 64064 US City-St-Zip: CARROLLTON, GA 30117 US	Name: LARKIN, RICHARD	Name Addre	NDA IST	me: MCEWEN, LÌN dress: 304 W LOCUS	Name:

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: DONNA HAUCK S 04/23/2008