

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001518

FILED
Aug 22, 2007
Secretary of State

Entity Name: HERON LANE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

404 JENKS AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

10915 RESOTA BEACH ROAD
PANAMA CITY, FL 32409

Current Mailing Address:

404 JENKS AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

P.O. BOX 8002
PANAMA CITY, FL 32409

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

GIOIELLO, JOHN L ESQ.
404 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

PITTS, GEORGE S
10915 RESOTA BEACH RD
PANAMA CITY, FL 32409 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: GEORGE S. PITTS, PRESIDENT

08/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PITTS, GEORGE S
Address: 404 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: DVP () Delete
Name: STRICKLAND, BILLIE J
Address: 404 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: DST () Delete
Name: PITTS, MARTHA L
Address: 404 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PITTS, GEORGE S
Address: 10915 RESOTA BEACH RD
City-St-Zip: PANAMA CITY, FL 32409

Title: DVP (X) Change () Addition
Name: PITTS, BILLIE J
Address: 10915 RESOTA BEACH RD
City-St-Zip: PANAMA CITY, FL 32409

Title: DST (X) Change () Addition
Name: PITTS, MARTHA L
Address: 10915 RESOTA BEACH RD
City-St-Zip: PANAMA CITY, FL 32409

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: BILLIE JEAN PITTS

DVP

08/22/2007

Electronic Signature of Signing Officer or Director

Date