

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 06, 2011
Secretary of State

DOCUMENT# N06000005707

Entity Name: CLUBSIDE AT WILD HERON CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1110 PROSPECT PROMINADE
PANAMA CITY BEACH, FL 32413**New Principal Place of Business:**1110 PROSPECT PROMINADE
PANAMA CITY BEACH, FL 32413 US**Current Mailing Address:**PO BOX 6297
MIRAMAR BEACH, FL 32550**New Mailing Address:**215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 US**FEI Number:** 20-4952581**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, ZACH
11714 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550 US**Name and Address of New Registered Agent:**HAWLEY, SHEILA
215 GRAND BLVD
STE 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: SHEILA HAWLEY

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MOLIQUE, TERRY
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST
Name: ELLIS, MARY
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV
Name: JAMES, GRENFELL
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: MARY ELLIS

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04/06/2011

Electronic Signature of Signing Officer or Director

Date