

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006198

FILED  
Jun 24, 2009  
Secretary of State

**Entity Name:** HERON BAYOU HOMEOWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

141 BAYSHORE DR.  
PENSACOLA, FL 32507

**New Principal Place of Business:**

4060 BARRANCAS AVE  
PENSACOLA, FL 32507

**Current Mailing Address:**

141 BAYSHORE DR.  
PENSACOLA, FL 32507

**New Mailing Address:**

4060 BARRANCAS AVE  
PENSACOLA, FL 32507

**FEI Number:** 20-5267512      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **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:**

RICHARDSON, KATHLEEN A  
141 BAYSHORE DR.  
PENSACOLA, FL 32507      US

**Name and Address of New Registered Agent:**

HARRISON, CAROL B  
4060 BARRANCAS AVE  
PENSACOLA, FL 32507      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: CAROL B HARRISON

06/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: CLONINGER, CHARLES  
Address: 9551 DAISY LN.  
City-St-Zip: PENSACOLA, FL 32507

Title: VD      ( ) Delete  
Name: MURPHY, RALPH  
Address: 9551 DAISY LN.  
City-St-Zip: PENSACOLA, FL 32507

Title: STD      ( ) Delete  
Name: RICHARDSON, KATHLEEN  
Address: 141 BAYSHORE DR.  
City-St-Zip: PENSACOLA, FL 32507

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: HESS, MARILYN W  
Address: 4060 BARRANCAS AVE  
City-St-Zip: PENSACOLA, FL 32507

Title: VTD      (X) Change ( ) Addition  
Name: HARRISON, CAROL B  
Address: 4060 BARRANCAS  
City-St-Zip: PENSACOLA, FL 32507

Title: SD      (X) Change ( ) Addition  
Name: KEENAN, SHAWN P  
Address: 4060 BARRANCAS AVE  
City-St-Zip: PENSACOLA, FL 32507

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: SHAWN P KEENAN

S

06/24/2009

Electronic Signature of Signing Officer or Director

Date