

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006198

FILED
Jan 25, 2012
Secretary of State

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

Current Principal Place of Business:

4060 BARRANCAS AVE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

4060 BARRANCAS AVE
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 20-5267512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HESS, MARILYN W
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: VTD
Name: HARRISON, CAROL B
Address: 4060 BARRANCAS
City-St-Zip: PENSACOLA, FL 32507

Title: SD
Name: KEENAN, SHAWN P
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: LENZ, ANNETTE
Address: 528 WINDROSE CIR
City-St-Zip: PENSACOLA, FL 32507

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: SHAWN KEENAN

S

01/25/2012

Electronic Signature of Signing Officer or Director

Date