

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000556

FILED
Jan 30, 2008
Secretary of State

Entity Name: THE COURTS AT WILD HERON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1607 WHITESVILLE ROAD, SUITE B
LAGRANGE, GA 30240

New Principal Place of Business:

1110 PROSPECT PROMENADE
WILD HERON ASSN OFFICE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

1607 WHITESVILLE ROAD, SUITE B
LAGRANGE, GA 30240

New Mailing Address:

1110 PROSPECT PROMENADE
WILD HERON ASSN OFFICE
PANAMA CITY BEACH, FL 32413 US

FEI Number: 20-8816418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK
101 HARRISON AVE
PANAMA CITY, FL 32401 US

Name and Address of New 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 both, in the State of Florida.

SIGNATURE: TERRY P GORMLEY

01/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WINSLOW, E. DEFOREST III
Address: 1607 WHITESVILLE ROAD, SUITE B
City-St-Zip: LAGRANGE, GA 30240

Title: DVP () Delete
Name: MOODY, RAYMOND L III
Address: 1607 WHITESVILLE ROAD, SUITE B
City-St-Zip: LAGRANGE, GA 30240

Title: DS () Delete
Name: MOODY, RAYMOND L JR
Address: 1607 WHITESVILLE ROAD, SUITE B
City-St-Zip: LAGRANGE, GA 30240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WINSLOW, SANDY
Address: 1607 WHITESVILLE ROAD, SUITE B
City-St-Zip: LAGRANGE, GA 30240 US

Title: VPD (X) Change () Addition
Name: MOODY, LEON III
Address: 1607 WHITESVILLE ROAD, SUITE B
City-St-Zip: LAGRANGE, GA 30240 US

Title: STD (X) Change () Addition
Name: MOODY, RAYMOND L JR
Address: 1607 WHITESVILLE ROAD, SUITE B
City-St-Zip: LAGRANGE, GA 30240 US

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: RAYMOND MOODY JR

ST

01/30/2008

Electronic Signature of Signing Officer or Director

Date