-2005 NOT-FOR-PROFIT CORPORATION _____ ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am DOCUMENT # N19543 **Secretary of State** 1. Entity Name 02-16-2005 90057 025 ****61.25 HERITAGE VILLAGE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 9943 PANAMA CITY BEACH FL 32407 P.O. BOX 9943 PANAMA CITY BEACH FL 32407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2873417 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SNYDER, NORMAN Street Address (P.O. Box Number is Not Acceptable) 120 HERITAGE CIR PANAMA CITY BEACH, FL 32407 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when rainstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete ☐ Change ☐ Addition SNYDER, NORMAN NAME NAME 120 HERITAGE CIR STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32407 CITY-ST-7IP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Addition PATTERSON, JULIA NAME NAME 125 HERITAGE CIR STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32407 CITY-ST-7IP CITY-ST-7IP SACT TITLE TITLE ☐ Change ☐ Addition MEARS, SUZZANE NAME NAME 148 HERITAGE CIR STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32407 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition CLONTS, BRAD NAME NAME 153 HERITAGE CIR STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32407 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplementary report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with air address, with all other like empowered.

FILED

SIGNATURE: PRAOURY J. CLONTS 2-10-05 850 130 579