2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2007 8:00 am Secretary of State

DOCUMENT # N19543 05-02-2007 90104 015 ****61.25 HERITAGE VILLAGE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40101300 P.O. BOX 9943 P.O. BOX 9943 PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04112007 CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-2873417 Not Applicable Country Zip Country Zip \$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 Name KOVANICK, DONNA Street Address (P.O. Box Number is Not Acceptable) 110 HERITAGE CIRCLE PANAMA CITY BEACH, FL 32407 Zip Code City FL 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. 1-30-07 SIGNATURE (NOTE: Registered Agent aignature required when remazing) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DILE PD Delete TITLE ☐ Change ☐ Addition KOVANICK, DONNA NAME 110 HERITAGE CIRCLE STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH, FL 32407 CITY-ST-7/P CITY-ST-7/P VΡ TITLE Delete TITLE ☐ Channe Addition NAME HESTER, JAMES NAME STREET ADDRESS 128 HERITAGE CIRCLE STREET ADDRESS PANAMA CITY BEACH, FL 32407 CITY-ST-7P CITY-ST-7IP ST ☐ Delete TITLE TIRE DALEY, JUDY NAME STREET ADDRESS 123 HERITAGE CIRCLE STREET ADORESS CITY-ST-ZIP PANAMA CITY BEACH, FL. 32407 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P ☐ Delete DJI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an address, with all otherwise pmpowered.

SIGNATURE:

AND THE AND THE DRIFTED HOME DE BOOMING OFFICER OR DIRECTOR,

4-30-07

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