2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000725

FILED Aug 29, 2006 Secretary of State

Entity Name: HERON'S WALK OF PERDIDO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 34467 14508 PERDIDO KEY DRIVE PENSACOLA, FL 325074467 US PENSACOLA, FL 325074467 US

Current Mailing Address: New Mailing Address:

P.O. BOX 34467 P.O. BOX 34467

PENSACOLA, FL 325074467 PENSACOLA, FL 32507 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

NADOLONY, REBECCA J ERIS, GRACE K

16785 PERDIDO KEY DR 14508 PERDIDO KEY DRIVE PENSACOLA, FL 32507 US

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: GRACE K ERIS 08/29/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 WILLIAMS, ROSANNE
 Name:
 REID, RANDY

 Address:
 836 SAILFISH CT
 Address:
 820 SAILFISH COURT

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

Title: ST () Delete Title: VP (X) Change () Addition

 Name:
 ROCKLOERITAN, SYLVIA
 Name:
 WILSON, MIKE

 Address:
 856 SAILFISH CT.
 Address:
 865 SAILFISH COURT

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

Title: D () Delete Title: S/T (X) Change () Addition

 Name:
 GALLUP, PAT
 Name:
 BENNETT, MIKE

 Address:
 936 NAUTILUS CT
 Address:
 917 NAUTILUS COURT

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 BARNES, ROBERT
 Name:
 ROCLEVITCH, SYLVIA

 Address:
 841 SAILFISH CT
 Address:
 865 SAILFISH COURT

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WILSON, MIKE
 Name:
 WILLIAMS, ROSEANNE

 Address:
 865 SAILFISH CT
 Address:
 836 SAILFISH COURT

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

Title: D () Delete Title: D (X) Change () Addition

 Name:
 REID, RANDY
 Name:
 RYBA, STAN

 Address:
 820 SAILFISH CT
 Address:
 535 BATTEN BLVD

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the 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: GRACE K ERIS CAM 08/29/2006