2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 02, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 14508 PERDIDO KEY DRIVE PENSACOLA, FL 325074467 US **Current Mailing Address: New Mailing Address:** P.O. BOX 34467 PENSACOLA, FL 32507 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ERIS, GRACE K 14508 PERDIDO KEY DRIVE PENSACOLA, FL 32507 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition JONES, JACKIE JONES, JACKIE Name: Name: 209 FACTORY RD Address: 209 FACTORY RD Address: City-St-Zip: JACKSON, MS 39201 City-St-Zip: JACKSON, MS 39201 Title: () Delete Title: () Change () Addition ANDERSON, WILLIAM Name: Name: Address: 942 NAUTILUS CIR. Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: Title: () Delete Title: () Change () Addition GALLUP, PATRICIA Name: Name: 936 NAUTILUS CR. Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: () Delete Title: DΡ Title: DP (X) Change () Addition Name: RYBA, STAN Name: WILLIAMS, ROSANNE Address: 335 BATTEN BLVD. Address: 836 SAILFISH CT. City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507 Title: DS () Delete Title: (X) Change () Addition WILLIAMS, ROSEANNE ROCLEVITCH, SYLVIA Name: Name: 836 SAILFISH COURT 856 SAILFISH CT Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507 Title: () Delete Title: () Change () Addition ADKINS, JUDY Name: Name: Address: 325 N 62ND AVE Address: PENSACOLA, FL 32506 City-St-Zip: City-St-Zip:

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: GRACE K. ERIS RA 03/02/2009