

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

C/O MYHOMESPOT
429 S NAVY BLVD
PENSACOLA, FL 32507 US

New Principal Place of Business:

429 S NAVY BLVD
PENSACOLA, FL 32507 US

Current Mailing Address:

C/O MYHOMESPOT
429 S NAVY BLVD
PENSACOLA, FL 32507 US

New Mailing Address:

429 S NAVY BLVD
PENSACOLA, FL 32507 US

FEI Number: 59-3644805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN DORSEY, INC
C/O MYHOMESPOT
429 S NAVY BLVD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

C/O MYHOMESPOT.COM
429 S NAVY BLVD
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: RANDY REID

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: RYBA, STANLEY
Address: 535 BATTEN BLVD
City-St-Zip: PENSACOLA, FL 32507 US

Title: PD
Name: REID, RANDY
Address: 820 SAILFISH CT
City-St-Zip: PENSACOLA, FL 32507 US

Title: TD
Name: MCCLOUD, CHARLES
Address: 5051 SHOSHONE DR
City-St-Zip: PENSACOLA, FL 32507 US

Title: SD
Name: VENEZIA, MELISSA
Address: 825 SAILFISH CT
City-St-Zip: PENSACOLA, FL 32507 US

Title: D
Name: ROCLEVITCH, SYLVIA
Address: 856 SAILFISH CT
City-St-Zip: PENSACOLA, FL 32507 US

Title: D
Name: BEDNAR, MARK
Address: 11 ZARAGONA ST
City-St-Zip: PENSACOLA, FL 32501 US

I hereby 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 all other like empowered.

SIGNATURE: RANDY REID

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date