

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Feb 22, 1999 8:00 am**  
**Secretary of State**

02-22-1999 90031 007 \*\*\*\*61.25

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|------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------|--|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                                    |  |  |                                                         | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # N97000006267</b>                                                     |  |                                                                                   |                                                         |                                                                                                          |  |
| 1. Corporation Name<br><b>THE HERON'S FOREST PROPERTY OWNERS ASSOCIATION, INC.</b> |  |                                                                                   |                                                         |                                                                                                          |  |
| Principal Place of Business<br>17 S. PALAFOX, STE. 394<br>PENSACOLA FL 32582       |  |                                                                                   | Mailing Address<br>P.O. BOX 12358<br>PENSACOLA FL 32582 |                                                                                                          |  |



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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24                                                                               |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                  | 3. Date incorporated or Qualified<br>11/04/1997                                          |  |
| 4. FEI Number<br><del>APPLIED FOR</del> 59-3494669                                                                                                                                |  | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                       |  | 9. Name and Address of Current Registered Agent<br><br>WALTON, GARRETT W<br>17 S. PALAFOX, STE. 394<br>PENSACOLA FL 32582                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                  |                                                                                          |  |
| 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City FL 85 Zip Code                                  |  | 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. |                                                                                                                                  |                                                                                          |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                  |                                                                                          |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                            |                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>DPT<br>BAKER, RICHARD R<br>17 S. PALAFOX, STE. 394<br>PENSACOLA FL 32582 <input type="checkbox"/> DELETE                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>DSV<br>WALTON, GARRETT W<br>17 S. PALAFOX, STE. 394<br>PENSACOLA FL 32582 <input type="checkbox"/> DELETE                       |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>D<br>JERNIGAN, JENNIFER J<br>17 S. PALAFOX, STE. 394<br>PENSACOLA FL 32582 <input type="checkbox"/> DELETE                      |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> DELETE                                                                                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> DELETE                                                                                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP <input type="checkbox"/> DELETE                                                                                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                          |  |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

850-434-5330

CR2E037 (1/98)