

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006267

FILED
Apr 16, 2004
Secretary of State**Entity Name:** THE HERON'S FOREST PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**CENTRE GROUP PROPERTIES
4400 BAYOU BLVD., STE 35
PENSACOLA, FL 32503**New Principal Place of Business:****Current Mailing Address:**4400 BAYOU BLVD.
STE 35
PENSACOLA, FL 32503**New Mailing Address:****FEI Number:** 59-3494669**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHALK, WESLEY
4400 BAYOU BLVD., STE 35
PENSACOLA, FL 32503**Name and Address of New Registered Agent:**CHALK, WESLEY
4400 BAYOU BLVD.
SUITE 34
PENSACOLA, FL 32503

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: WESLEY CHALK

04/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SWICKLEY, SHIRLEY
Address: 10148 BITTERN DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: DSV () Delete
Name: WALTON, GARRETT W
Address: 17 S. PALAFOX, STE. 394
City-St-Zip: PENSACOLA, FL 32582

Title: DVP () Delete
Name: RUSSELL, FRED
Address: 9985 RAIL CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: DST () Delete
Name: BROWN, BILL
Address: 32 INGALLS ROAD
City-St-Zip: FT. MONROE, VA

Title: D (X) Delete
Name: RUHR, JIM
Address: 9761 JABIRU LANE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PYLE, THOMAS
Address: 10261 TANAGER CIR
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: BARTKOWSKI, MIKE
Address: 10132 BITTER DR
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: RUHR, JAMES
Address: 9761 JABIRU LANE
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: WHITE, NANCY
Address: 9925 RAIL CIR
City-St-Zip: PENSACOLA, FL 32507

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS PYLE

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date