

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N97000006267

1. Entity Name
THE HERON'S FOREST PROPERTY OWNERS
ASSOCIATION, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 13 PM 2:58

Principal Place of Business
CENTRE GROUP PROPERTIES
4400 BAYOU BLVD., STE 35
PENSACOLA, FL 32503

Mailing Address
4400 BAYOU BLVD.
STE 35
PENSACOLA, FL 32503

2. Principal Place of Business
Management Associates
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 30038
Suite, Apt. #, etc.

P 220 W. Garden St. Ste 303

City & State
Pensacola, FL

City & State
Pensacola, FL

Zip Country
32502 U.S.

Zip Country
32503 U.S.

12052005 REIN-NP CR2E099 (6/04)

4. FEI Number
59-3494669

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHALK, WESLEY
4400 BAYOU BLVD.
SUITE 34
PENSACOLA, FL 32503

7. Name and Address of New Registered Agent

Name
Carol Wilkes
Street Address (P.O. Box Number is Not Acceptable)
220 W. Garden St.
Suite 303
City
Pensacola FL Zip Code
32502

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Carol Wilkes

1-11-06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$61.25
After January 1, 2006, Fee will be \$122.50

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PYLE, THOMAS
10261 Tanager Cir
PENSACOLA, FL 32507 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BARTKOWSKI, MIKE
10132 BITTER DR
PENSACOLA, FL 32507 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RUHR, JAMES
9761 JABIRU LANE
PENSACOLA, FL 32507 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WHITE, NANCY
9925 RAIL CIR
PENSACOLA, FL 32507 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Hugh Poyner
9915 Rail Cir
Pensacola, FL 32507 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Mark Sortino
Gardale Ct.
Pensacola, FL 32507 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Tom Barth
Rail Circle
Pensacola, FL 32507 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300062469843
12/29/05--01024--001 **\$61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300062469843
01/26/06--01058--004 **\$61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Barth

1-10-06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #