2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006267

FILED Jun 01, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

MANAGEMENT ASSOCIATES MONTGOMERY MANAGEMENT ASSOCIATES

220 W. GARDEN ST., STE. 303 33 S 9TH AVENUE PENSACOLA, FL 32503 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

PO BOX 30038 PO BOX 12507

PENSACOLA, FL 32503 PENSACOLA, FL 32591

FEI Number: 59-3494669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONDY, SUSAN MONTGOMERY MANAGEMENT ASSOCIATES

220 W. GARDEN STREET 33 S 9TH AVE

SUITE 303 PENSACOLA, FL 32502 US PENSACOLA, FL 32503 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: TINA WARD 06/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: S () Delete Title: S (X) Change () Addition

 Name:
 PAYNER, HUGH
 Name:
 INGRAM, CATHY

 Address:
 9915 RAIL CIR
 Address:
 9783 JABIRU

City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

Title: P () Delete Title: P (X) Change () Addition
Name: BARTKOWSKI, MIKE Name: BARTKOWSKI, MICHAEL SCOTT
Address: 10132 BITTER DR Address: 10132 BITTER DR

Address: 10132 BITTER DR Address: 10132 BITTER DR
City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

 $\label{eq:title:Title:V} \textit{Title:} \qquad \textit{() Change () Addition}$

 Name:
 RUHR, JAMES
 Name:

 Address:
 9761 JABIRU LANE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition
Name: SORTINO, MARK
Name: SORTINO, MARK

 Name:
 SORTINO, MARK
 Name:
 SORTINO, MARK

 Address:
 GRACHLE COURT
 Address:
 GRACKLE CT

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CENGRAM, CATHY
 Name:
 TAYLOR, KENNETH

 Address:
 9783 JABIRA
 Address:
 6028 FIREFLY DRIVE

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

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: SCOTT BARTKOWSKI PRES 06/01/2008