2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006267

FILED Feb 02, 2009 Secretary of State

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

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

MONTGOMERY MANAGEMENT ASSOCIATES 33 S 9TH AVENUE PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

PO BOX 12507 PENSACOLA, FL 32591

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

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

MONTGOMERY MANAGEMENT ASSOCIATES 33 S 9TH AVE PENSACOLA, FL 32502 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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 INGRAM, CATHY
 Name:
 PYLE, CHERYL

 Address:
 9783 JABIRU
 Address:
 PO BOX 12507

City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32591

Title: P () Delete Title: VP (X) Change () Addition Name: BARTKOWSKI, MICHAEL SCOTT Name: FERRY, OSWALD

 Name:
 BARTKOWSKI, MICHAEL SCOTT
 Name:
 FERRY, OSWALD

 Address:
 10132 BITTER DR
 Address:
 PO BOX 12507

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32591

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

 Name:
 RUHR, JAMES
 Name:
 SEVOLD, MARCIA

 Address:
 9761 JABIRU LANE
 Address:
 PO BOX 12507

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32591

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

 Name:
 SORTINO, MARK
 Name:
 TUCKER, PEGGY

 Address:
 GRACKLE CT
 Address:
 PO BOX 12507

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32591

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

 Name:
 TAYLOR, KENNETH
 Name:
 BRASWELL, RANDY

 Address:
 6028 FIREFLY DRIVE
 Address:
 PO BOX 12507

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32591

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

Name: TAYLOR, KENNETH
Address: PO BOX 12507
City-St-Zip: PENSACOLA, FL 32591

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: SUSAN MOODY RA 02/02/2009