

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 09, 2009
Secretary of State

DOCUMENT# N97000006267

Entity Name: THE HERON'S FOREST PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**MONTGOMERY MANAGEMENT ASSOCIATES
33 S 9TH AVENUE
PENSACOLA, FL 32502**New Principal Place of Business:**HERONS FOREST PROPERTY OWNERS ASSOCIATION,
4400 BAYOU BLVD., #35
PENSACOLA, FL 32503**Current Mailing Address:**PO BOX 12507
PENSACOLA, FL 32591**New Mailing Address:**POB 4479
PENSACOLA, FL 32507**FEI Number:** 59-3494669**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MONTGOMERY MANAGEMENT ASSOCIATES
33 S 9TH AVE
PENSACOLA, FL 32502 US**Name and Address of New Registered Agent:**LONGWELL, TINA
4400 BAYOU BLVD
SUITE 35
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 LONGWELL

06/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PYLE, CHERYL
Address: PO BOX 12507
City-St-Zip: PENSACOLA, FL 32591

Title: VP () Delete
Name: FERRY, OSWALD
Address: PO BOX 12507
City-St-Zip: PENSACOLA, FL 32591

Title: S () Delete
Name: SEVOLD, MARCIA
Address: PO BOX 12507
City-St-Zip: PENSACOLA, FL 32591

Title: T () Delete
Name: TUCKER, PEGGY
Address: PO BOX 12507
City-St-Zip: PENSACOLA, FL 32591

Title: D () Delete
Name: BRASWELL, RANDY
Address: PO BOX 12507
City-St-Zip: PENSACOLA, FL 32591

Title: D () Delete
Name: TAYLOR, KENNETH
Address: PO BOX 12507
City-St-Zip: PENSACOLA, FL 32591

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PYLE, CHERYL
Address: PO BOX 4479
City-St-Zip: PENSACOLA, FL 32507

Title: VP (X) Change () Addition
Name: FERRY, OSWALD
Address: PO BOX 4479
City-St-Zip: PENSACOLA, FL 32507

Title: S (X) Change () Addition
Name: SEVOLD, MARCIA
Address: PO BOX 4479
City-St-Zip: PENSACOLA, FL 32507

Title: T (X) Change () Addition
Name: TOBIN, PAUL
Address: PO BOX 4479
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: BRASWELL, RANDY
Address: PO BOX 4479
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: TAYLOR, KENNETH
Address: PO BOX 4479
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: CHERYL PYLE

DP

06/09/2009

Electronic Signature of Signing Officer or Director

Date