

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006267

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

HERONS FOREST PROPERTY OWNERS ASSOCIATION,
4400 BAYOU BLVD., #35
PENSACOLA, FL 32503

New Principal Place of Business:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

Current Mailing Address:

POB 4479
PENSACOLA, FL 32507

New Mailing Address:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

FEI Number: 59-3494669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGWELL, TINA
4400 BAYOU BLVD
SUITE 35
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

ETHERIDGE, RAY O
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 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: RAY O. ETHERIDGE

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PYLE, CHERYL
Address: 10261 TANAGER CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: VPD
Name: SEVOLD, MARCIA
Address: 10156 BITTERN DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: SD
Name: MCLAUGHLIN, SHAWN
Address: 10161 BITTERN DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: TD
Name: TOBIN, PAUL
Address: 10330 FOGGY BOTTOM ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: FERRY, ALEX
Address: 9655 GRALLATORIAL CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: FAIREY, BEN
Address: 9560 LORIKEET LANE
City-St-Zip: PENSACOLA, FL 32507

I hereby 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 all other like empowered.

SIGNATURE: RAY O. ETHERIDGE

RA

02/23/2010

Electronic Signature of Signing Officer or Director

Date