

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006267

FILED
Jan 25, 2012
Secretary of State

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

Current Principal Place of Business:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

New Mailing Address:

P.O. BOX 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:

ETHERIDGE, RAY O
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: LIAS, DAYRE
Address: 10160 BITTERN DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: PRITCHARD, JIM
Address: 10360 FOGGY BOTTOM ROAD
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

01/25/2012

Electronic Signature of Signing Officer or Director

Date