

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744461

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE BLUE HERON COTTAGES ASSOCIATION, INC.

Current Principal Place of Business:

990 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 681
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 59-3402282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUDNY, MICHAEL J
28100 US 19 NORTH
SUITE 300
CLEARWATER, FL 33761 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: PD
Name: BADO, RICK
Address: 3912 SOUTH DREZEL AVE
City-St-Zip: TAMPA, FL 33611

Title: DV
Name: MORRIS, CINDY
Address: 214 176TH TERRACE DR
City-St-Zip: REDMYNTON SHORES, FL 33708

Title: DS
Name: VERGES, DOLORES
Address: 301 14TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH,

Title: DT
Name: JOSEPH, PLUMMER
Address: 155 MARINA DEL REY CT
City-St-Zip: CLEARWATER BEACH, FL 33767

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: JOSEPH PLUMMER

DT

02/15/2011

Electronic Signature of Signing Officer or Director

Date