

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744461

FILED  
Jan 10, 2012  
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:**

P.O. BOX 10651  
TAMPA, FL 33679 US

FEI Number: 59-3402282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

AMG TAMPA BAY  
1207 N. FRANKLIN ST.  
SUITE 110  
TAMPA, FL 33602 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: JAY FINK

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PEREZ, DEBBIE  
Address: P.O. BOX 10651  
City-St-Zip: TAMPA, FL 33679

Title: VP  
Name: MORRIS, CINDY  
Address: P.O. BOX 10651  
City-St-Zip: TAMPA, FL 33679

Title: ST  
Name: JOHNSON, SCOTT  
Address: P.O. BOX 10651  
City-St-Zip: TAMPA, FL 33679

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: DEBBIE PEREZ

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date