2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005723

FILED Feb 25, 2011 Secretary of State

Entity Name: BLUE HERON BAY AT IRIS GOLF AND COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O BRISTOL MGMT SVCS. 1930 COMMERCE LN SUITE 1 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

C/O BRISTOL MGMT SVCS. 1930 COMMERCE LN SUITE 1 JUPITER, FL 33458

FEI Number: 65-0808645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRISTOL MANAGEMENT SERVICES,INC 1930 COMMERCE LN SUITE 1 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DADDONA, PHILIP
Address: 1930 COMMERCE LN #1
City-St-Zip: JUPITER, FL 33458

Title: T

Name: LEE, STEPHEN
Address: 1930 COMMERCE LN #1
City-St-Zip: JUPITER, FL 33458

Title: VP

Name: FENNELL, JOHN
Address: 1930 COMMERCE LN #1
City-St-Zip: JUPITER, FL 33458

Title: 5

Name: CADWGAN, RUTH
Address: 1930 COMMERCE LN #1
City-St-Zip: JUPITER, FL 33458

Title:

Name: DONOR, ALBERT
Address: 1930 COMMERCE LN #1
City-St-Zip: JUPITER. FL 33458

Title: [

Name: ROSENSTEIN, DAVID
Address: 1930 COMMERCE LN #1
City-St-Zip: JUPITER, FL 33458

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: STEPHEN LEE T 02/25/2011