2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744461

FILED Jan 04, 2010 Secretary of State

Entity Name: THE BLUE HERON COTTAGES ASSOCIATION, INC.

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

990 GULF BLVD

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

PO BOX 681

INDIAN ROCKS BEACH, FL 33785 US

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

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

BRUDNY, MICHAEL J 28100 US 19 NORTH SUITE 300

CLEARWATER, FL 33761 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: 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 TRES 01/04/2010