

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769070

FILED
Apr 24, 2005
Secretary of State

Entity Name: BLUE HERON TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 510052
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 510052
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-2448605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMON, PETER
378 AQUARINA BLVD
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

RUPPERT, LOUIS
384 AQUARINA BLVD
MELBOURNE BEACH, FL 32951 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: LOUIS RUPPERT

04/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: QUINBY, RICHARD
Address: 368 AQUARINA BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DVP () Delete
Name: RUPPERT, LOUIS
Address: 384 AQUARINA BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DS () Delete
Name: SPICE, DOUGLAS
Address: 350 AQUARINA BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: QUINBY, RICHARD
Address: 368 AQUARINA BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DP (X) Change () Addition
Name: RUPPERT, LOUIS
Address: 384 AQUARINA BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DST (X) Change () Addition
Name: PERALTA-RAMOS, PERALTA
Address: 364 AQUARINA BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS RUPPERT

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04/24/2005

Electronic Signature of Signing Officer or Director

Date