

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077379

FILED
Apr 28, 2006
Secretary of State

Entity Name: BLUE HERON PARK HOMEOWNERS ASSOCIATION, LLC

Current Principal Place of Business:

ONE DALE MABRY
SUITE 1000
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

ONE DALE MABRY
SUITE 1000
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-3260895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARREY, JEFFREY A SR
ONE DALE MABRY
SUITE 1000
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DARREY, SR, JEFFREY A
ONE DALE MABRY
SUITE 1000
TAMPA, FL 33609 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: JEFFREY A DARREY SR

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DARREY, JEFFREY A SR
Address: ONE NORTH DALE MABRY, SUITE 1000
City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Delete
Name: DARREY, JEFFREY A JR
Address: 17814 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DARREY, SR, JEFFREY A
Address: ONE NORTH DALE MABRY, SUITE 1000
City-St-Zip: TAMPA, FL 33609 US

Title: MGR (X) Change () Addition
Name: DARREY, JR, JEFFREY A
Address: 17814 SIMMS ROAD
City-St-Zip: ODESSA, FL 33556 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY A DARREY SR.

MGR

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date