

L24926

KENNEDY & CAMERON *Attorneys at Law*

ROBERT V. KENNEDY, 1945-1998  
COLIN M. CAMERON

TELEPHONE 863/763-8600  
FACSIMILE 863/763-2886  
200 N.E., 4TH AVENUE  
OKEECHOBEE, FLORIDA 34972

November 10, 2000

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-11/13/00--01136--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

RE: Blue Heron Development, Inc.

Dear Sir:

Enclosed herewith is our Designation of Registered Agent form which we present to you for filing.  
Also enclosed the \$35.00 filing fee. Thank you for your prompt attention to this matter.

Sincerely,



Colin M. Cameron

CMC:lw

Enclosures

cc: Edward Ates, Blue Heron Development, Inc.

FILED  
01 JAN 22 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

T BROWN JAN 23 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 22, 2000

COLIN M. CAMERON  
KENNEDY & CAMERON  
200 N.E. 4TH AVENUE  
OKEECHOBEE, FL 34972

SUBJECT: BLUE HERON DEVELOPMENT, INC.  
Ref. Number: L24926

We have received your document for BLUE HERON DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent and registered office, the enclosed form should be completed and returned to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 600A00059919

RECEIVED  
01 JAN 23 AM 10:28  
DIVISION OF CORPORATIONS

COLIN M. CAMERON *Attorney at Law*

TELEPHONE 863/763-8600  
FACSIMILE 863/763-2886  
200 N.E. 4TH AVENUE  
OKEECHOBEE, FLORIDA 34972

January 17, 2001

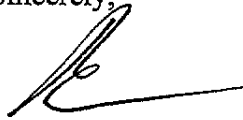
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

RE: Blue Heron Development, Inc.

Dear Sir:

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Sincerely,



Colin M. Cameron

CMC:lw

Enclosures

cc: Edward Ates, Blue Heron Development, Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Blue Heron Development, Inc.

2. The mailing address of the corporation : 100 S.E. 8th Avenue, Okeechobee, FL 34974

3. Date of incorporation/qualification: October 24, 1989 Document number: L24926

4. The name and address of the current registered agent and registered office:

James R. Baughman

100 S.E. 8th Avenue

Okeechobee, FL 34974

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Edward R. Ates

1925 S.E. 9th Avenue

Okeechobee, FL 34974

FILED  
01 JAN 22 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Edward R. Ates

(Signature of an officer, chairman or vice chairman of the board)

1-17-2001

(Date)

Edward R. Ates, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***