# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 15, 2010**
**Secretary of State**

DOCUMENT# N00000003225

**Entity Name:** BLUE HERON GOLF AND COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

990 SE 23RD STREET
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

1385 S.E, 23 STREET
OKEECHOBEE, FL 34974

**Current Mailing Address:**

PO BOX 1575
OKEECHOBEE, FL 349731575

**New Mailing Address:**

**FEI Number: 54-2077578** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

IRBY, FRANK
1385 SE 23RD ST
OKEECHOBEE, FL 34974 US

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

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: IRBY, FRANK
Address: 1385 S.E. 23RD STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VPD
Name: HUNDLEY, ALYCE
Address: 1040 S.E. 23 STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: SD
Name: WARNER, LOIS
Address: 1020 S,E, 21 STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: TD
Name: GELATKA, PATSY L
Address: 1165 S.E. 21ST STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D
Name: TONY, MAZZOLA
Address: 1180 S.E. 21 STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

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: PATSY L. GELATKA TD 02/15/2010

Electronic Signature of Signing Officer or Director — Date