## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000004619

FILED Apr 08, 2009 Secretary of State

Entity Name: BLUE HERON OF CAPE CORAL CONDOMINIUM ASSOCIATION, INC.

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

1104 SE 46TH LANE 1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1104 SE 46TH LANE 1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 CAPE CORAL, FL 33904

FEI Number: 52-2275758 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ROSSMAN REALTY PROPERTY MANAGEMENT, LLC
1104 SE 46TH LANE

ROSSMAN REALTY PROPERTY MANAGEMENT, LLC
1104 SE 46TH LANE #2

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: MICHELLE ROSSMAN, CAM 04/08/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

 Name:
 MORELAND, IONA
 Name:
 HORAN, MARLENE

 Address:
 1308 SE 42ND STREET, #6
 Address:
 16 KEMPSEN STREET

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 NEWPORT, RI 02840

Title: P ( ) Delete Title: ( ) Change ( ) Addition Name: REICHERT, TIM Name:

 Name:
 REICHERT, TIM
 Name:

 Address:
 1308 SE 42ND STREET # 5
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

Title: ST ( ) Delete Title: ST (X) Change ( ) Addition

Name: JACOBS, JUNE Name: MORELAND, IONA

 Address:
 154 ARCHWOOD CIRCLE
 Address:
 936 BARRACUDA COVE COURT

 City-St-Zip:
 BROOKLYN, MI 49230
 City-St-Zip:
 ANNAPOLIS, MD 21401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHELLE ROSSMAN, CAM CAM 04/08/2009