

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

C/O AMERICAN CONDO MGMT
615 CAPE CORAL PKWY W 103
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN CONDO MGMT
615 CAPE CORAL PKWY W 103
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 52-2275758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASE, SUSAN M
C/O AMERICAN CONDOMINIUM
615 CAPE CORAL PARKWAY W, #103
CAPE CORAL, FL 33914 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: VP
Name: HORAN, MARLENE
Address: 16 KEMPSEN STREET
City-St-Zip: NEWPORT, RI 02840

Title: P
Name: KRANTZ, MARY
Address: 1308 SE 42ND STREET # 5
City-St-Zip: CAPE CORAL, FL 33904

Title: ST
Name: JACOBS, JUNE
Address: 4414 SE 13TH AVE #3
City-St-Zip: CAPE CORAL, FL 33914

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: MARY KRANTZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date