

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000081

FILED
Aug 01, 2007
Secretary of State

Entity Name: BLUE HERON SHOPPES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

315 SOUTH DIXIE HIGHWAY
SUITE 101
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

315 SOUTH DIXIE HIGHWAY
SUITE 101
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES W III
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EDGAR, CHARLES W III
8409 N. MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410 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: CHARLES W. EDGAR, III

08/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILMERING, R. KENT
Address: 315 SOUTH DIXIE HIGHWAY, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSTD () Delete
Name: HOECKER, JOHN
Address: 315 SOUTH DIXIE HIGHWAY, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SALLOUM, AMALE G
Address: 4199 LARCH AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN HOECKER

V

08/01/2007

Electronic Signature of Signing Officer or Director

Date