

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003644

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE BLUE HERON OF NAPLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O R&P PROPERTY MANAGEMENT, DIEDRE WOODS
265 AIRPORT RD S
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

C/O R&P PROPERTY MANAGEMENT, DIEDRE WOODS
265 AIRPORT RD S
NAPLES, FL 34104

New Mailing Address:

FEI Number: 57-1177523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIALEK, JOSHUA M ESQ.
9132 STRADA PLACE - THIRD FLOOR
NAPLES, FL 341084263 US

Name and Address of New Registered Agent:

GOLDMAN, ELLEN A ESQ.
9132 STRADA PLACE - THIRD FLOOR
NAPLES, FL 341084263 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: ELLEN A. GOLDMAN, ESQ.

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCAULEY, ANNE
Address: 1718 REGAL HERON CIRCLE #205
City-St-Zip: NAPLES, FL 34104

Title: VPD
Name: THERISAULT, EILEEN
Address: 7242 REGAL HERON CIR #106
City-St-Zip: NAPLES, FL 34104

Title: STD
Name: MC DERMOTT, TED V JR
Address: 7827 REGAL HERON CIRCLE #201
City-St-Zip: NAPLES, FL 34104

Title: D
Name: WASIELESKY, NINA
Address: 7818 GREAT HERON WAY #201
City-St-Zip: NAPLES, FL 34104

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: ANNE MCCAULEY

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date