

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010280

FILED
Jan 21, 2010
Secretary of State

Entity Name: THE BLUE HERON BEACH RESORT COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

13428 BLUE HERON BEACH DR
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

543 HARBOR BLVD
#301
DESTIN, FL 32541

New Mailing Address:

FEI Number: 16-1692318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, LEE W
221 MCKENZIE AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BURKE, LES W
221 MCKENZIE AVE
PANAMA CITY, FL 32401 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: LES W. BURKE

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHINZ, F.W. FREDDIE
Address: 543 HARBOR BLVD #301
City-St-Zip: DESTIN, FL 32541

Title: DST
Name: BURKE, LES W
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: DV
Name: KERGER, BRENT
Address: 13415 BLUE HERON BEACH DRIVE #608
City-St-Zip: ORLANDO, FL 32521

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: F.W. FREDDIE SCHINZ

DP

01/21/2010

Electronic Signature of Signing Officer or Director

Date