

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 14, 2011
Secretary of State

DOCUMENT# N04000005410

Entity Name: GREAT BLUE HERON ESTATES HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779**New Principal Place of Business:**18139 GREAT BLUE HERON DRIVE
GROVELAND, FL 34736**Current Mailing Address:**2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779**New Mailing Address:**P O BOX 834
GROVELAND, FL 34736**FEI Number:** 20-1313307**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:**WALL, LINDA
18139 GREAT BLUE HERON DRIVE
GROVELAND, FL 34736 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: LINDA WALL

06/14/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PD
Name: WALL, LINDA
Address: 18139 GREAT BLUE HERON DR
City-St-Zip: GROVELAND, FL 34736

Title: VPD
Name: HAMMOND, BRIAN
Address: 18228 GREAT BLUE HERON DR
City-St-Zip: GROVELAND, FL 34736

Title: TSD
Name: WHITMER, TARRI
Address: 18255 GREAT BLUE HERON DR
City-St-Zip: GROVELAND, FL 34736

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: TARRI L WHITMER

TSD

06/14/2011

Electronic Signature of Signing Officer or Director_____
Date