2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005647

FILED Jun 29, 2009 Secretary of State

Entity Name: BLUE HERON MOBILE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4782 NE BLUE HERON LN JENSEN BEACH, FL 34957 **Current Mailing Address: New Mailing Address:** 4782 NE BLUE HERON LN JENSEN BEACH, FL 34957 FEI Number: 59-2651301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORNETT, JANE L ESQUIRE CORNETT, GOOGE, ROSS & EARLE, P.A. 401 E OSCEOLA ST STUART, FL 34995 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BOGART, DONALD DOSS, ALLEN Name: Name: 4783 NE BLUE HERON LANE Address: 4736 NE BLUE HERON LANE Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 Title: VD Title: (X) Change () Addition () Delete Name: BEEBE, BERT Name: FALK, WILLIAM Address: 4739 NE BLUE MERON Address: 4739 NE BLUE MERON City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 Title: () Delete Title: () Change () Addition BOGART, LYNN Name: Name: 4783 NE BLUE HERON LAKE Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: RYAN, GAYLE Name: KAHLER, PATRICIA 4760 NE BLUE HERON LANE Address: Address: 4752 NE BLUE HERON LANE City-St-Zip: JENSEN BEACH, FL 34957 RE City-St-Zip: JENSEN BEACH, FL 34957 RE Title: () Delete Title: (X) Change () Addition DOSS, ALLEN BOGART, DONALD Name: Name: 4736 NE BLUE HERON LANE 4783 NE BLUE HERON LANE Address: Address: JENSEN BEACH, FL 34957 City-St-Zip: City-St-Zip: JENSEN BEACH, FL 34957

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: LYNN BOGART T 06/29/2009