

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001017

FILED
Apr 14, 2011
Secretary of State

Entity Name: BLUE HERON PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

100 E. MADISON ST., STE 300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 E. MADISON ST., STE 300
TAMPA, FL 33602

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:

SIVYER, NEAL A.
401 E. JACKSON ST., STE. 2225
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: DPT
Name: DARREY, JEFFREY A. SR.
Address: 100 E MADISON ST, STE 300
City-St-Zip: TAMPA, FL 33602

Title: DVS
Name: DARREY, JEFFREY A. JR.
Address: 100 E MADISON ST, STE 300
City-St-Zip: TAMPA, FL 33602

Title: D
Name: SIVYER, NEAL A.
Address: 401 E. JACKSON ST., STE. 2225
City-St-Zip: TAMPA, FL 33602

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: JEFFREY A DARREY SR

DPT

04/14/2011

Electronic Signature of Signing Officer or Director

Date