

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005675

FILED
Jun 25, 2009
Secretary of State

Entity Name: BLUE HERON CORPORATE CENTRE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11001 DANKA WAY NORTH, UNIT 3
ST. PETERSBURG, FL 33716

New Principal Place of Business:

11201 CORPORATE CIRCLE NORTH
120
ST. PETERSBURG, FL 33716

Current Mailing Address:

11001 DANKA WAY NORTH, UNIT 3
ST. PETERSBURG, FL 33716

New Mailing Address:

11201 CORPORATE CIRCLE NORTH
120
ST. PETERSBURG, FL 33716

FEI Number: 26-2813053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HUMBARGER, JUDY K
11001 DANKA WAY NORTH, UNIT 3
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

SMITHSON, LISA
11201 CORPORATE CIRCLE NORTH
ST. PETERSBURG, FL 33716 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: LISA SMITHSON

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEONARD, SUSAN
Address: 5415 MARINER ST., SUITE 108
City-St-Zip: TAMPA, FL 33609

Title: VD () Delete
Name: O'BRIEN, PATRICK
Address: 11001 DANKA WAY NORTH, UNIT 3
City-St-Zip: ST. PETERSBURG, FL 33716

Title: STD (X) Delete
Name: SMITHSON, LISA
Address: 11201 CORPORATE CIRCLE N.
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: O'BRIEN, PATRICK
Address: 11001 DANKA WAY NORTH, UNIT 3
City-St-Zip: ST. PETERSBURG, FL 33716

Title: STD (X) Change () Addition
Name: SMITHSON, LISA
Address: 11201 CORPORATE CIRCLE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA SMITHSON

STD

06/25/2009

Electronic Signature of Signing Officer or Director

Date