

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005675

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

11201 CORPORATE CIRCLE NORTH
120
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11201 CORPORATE CIRCLE NORTH
120
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 26-2813053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHSON, LISA
11201 CORPORATE CIRCLE NORTH
ST. PETERSBURG, FL 33716 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: VD
Name: O'BRIEN, PATRICK
Address: 4737 DOLPHIN CAY LN S. #303
City-St-Zip: ST. PETERSBURG, FL 33711

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

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: PATRICK O'BRIEN

VD

04/26/2011

Electronic Signature of Signing Officer or Director

Date