## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15545

Entity Name: BLUE RIVER COVE EAST, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9570 W. RIVER HOLLY PATH
HOMOSASSA SPRINGS, FL 34447 US
9530 W. RIVER HOLLY PATH
HOMOSASSA, FL 34448 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5129 P.O. BOX 2109

HOMOSASSA SPRINGS, FL 34447 US HOMOSASSA SPRINGS, FL 34447 US

FEI Number: 59-2955901 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:

HUFFSTUTLER, PAUL L.

9570 W RIVER HOLLY PATH
HOMOSASSA, FL 34447 US

NEEL, MARGARET M
9530 W. RIVER HOLLY PATH
HOMOSASSA, FL 34448 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: MARGARET M. NEEL 04/15/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD ( ) Delete Title: PD (X) Change ( ) Addition

Name:HUFFSTUTLER, PAUL L.Name:NEEL, TIMOTHY EAddress:9570 W. RIVER HOLLY PATHAddress:PO BOX 2089

City-St-Zip: HOMOSASSA SPRINGS, FL 34447 US

Title: SD ( ) Delete Title: D (X) Change ( ) Addition Name: HUFFSTUTLER, BETTY L. Name: CONNLEY, GEORGE

Address: 9570 W. RIVER HOLLY PATH Address: 16216 SIERRA DE AVILA City-St-Zip: HOMOSASSA SPRINGS, FL City-St-Zip: TAMPA, FL 33613 US

Title: PD ( ) Delete Title: ST (X) Change ( ) Addition Name: NEEL, TIMOTHY R Name: NEEL, MARGARET M

Address: 9530 RIVER HOLLY PATH Address: PO BOX 2089

City-St-Zip: HOMOSASSA SPRINGS, FL 34447 US

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: MARGARET M NEEL ST 04/15/2009