

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50725

FILED
Apr 29, 2005
Secretary of State

Entity Name: BLUE HERON SUBDIVISION, INC.

Current Principal Place of Business:

8735 GRASSY ISLE TRAIL
LAKE WORTH, FL 33467 US

New Principal Place of Business:

1524 DUANE PALMER BLVD
SEBRING, FL 33876 US

Current Mailing Address:

8735 GRASSY ISLE TRAIL
LAKE WORTH, FL 33467 US

New Mailing Address:

1524 DUANE PALMER BLVD
SEBRING, FL 33876 US

FEI Number: 65-0400090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASKIN, IRWIN
8735 GRASSY ISLE TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MIQUEL, GEORGE
1524 DUANE PALMER BLVD
SEBRING, FL 33876 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: GEORGE MIQUEL

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RASKIN, IRWIN,
Address: 8735 GRASSY ISLE TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: DVS () Delete
Name: MAVIS, RICHARD
Address: 2880 N.E. 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIQUEL, GEORGE
Address: 1524 DUANE PALMER BLVD
City-St-Zip: SEBRING, FL 33876

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE MIQUEL

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date