

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004580

FILED
Jan 07, 2009
Secretary of State

Entity Name: BLUE HERON HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BLUE HERON HOME OWNERS ASSC.,INC.
229-9 ST NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

BLUE HERON HOME OWNERS ASSC.,INC.
P.O. BOX 36
TERRA CEIA, FL 34250 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KENT, LEWIS
299-9 ST. NORTH
SAINT PETERSBURG, FL 33701 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: DP () Delete
Name: KENT, LEWIS H
Address: 61 ISLAND CT
City-St-Zip: TERRA CEIA, FL 34250

Title: DT () Delete
Name: KENT, RUTH D
Address: 61 ISLAND CT.
City-St-Zip: TERRA CEIA, FL 34250

Title: VD () Delete
Name: PIZANO, DAVID
Address: 50 ISLAND CT
City-St-Zip: TERRA CEIA, FL 34250

Title: DS () Delete
Name: THOMAS, KIMBERLEE
Address: POB 28; 10 ISLAND CT
City-St-Zip: TERRA CEIA, FL 34250

Title: DAT () Delete
Name: WYATT, LORI
Address: 30 ISLAND COURT
City-St-Zip: TERRA CEIA, FL 34250

Title: D () Delete
Name: THOMAS, BRIAN
Address: POB 28; 10 ILAND CT.
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KENT, LEWIS H
Address: P.O. BOX 360 ;61 ISLAND CT
City-St-Zip: TERRA CEIA, FL 34250

Title: DT (X) Change () Addition
Name: KENT, RUTH D
Address: P.O. BOX 360 ;61 ISLAND CT.
City-St-Zip: TERRA CEIA, FL 34250

Title: VD (X) Change () Addition
Name: PIZANO, DAVID
Address: P.O. BOX 234 ;50 ISLAND CT
City-St-Zip: TERRA CEIA, FL 34250

Title: DS (X) Change () Addition
Name: THOMAS, KIMBERLEE
Address: POB 28; 10 ISLAND CT
City-St-Zip: TERRA CEIA, FL 34250

Title: DAT (X) Change () Addition
Name: HICKS, DAWN
Address: P.O.BOX 228 ; 31 ISLAND COURT
City-St-Zip: TERRA CEIA, FL 34250

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: LEWIS H. KENT

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date