2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004580

FILED Jan 14, 2010 Secretary of State

Entity Name: BLUE HERON HOME OWNERS ASSOCIATION, INC.

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

BLUE HERON HOME OWNERS ASSC.,INC.

229-9 ST NORTH

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

BLUE HERON HOME OWNERS ASSC.,INC. P.O. BOX 36

TERRA CEIA, FL 34250 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENT, LEWIS 299-9 ST. NORTH

SAINT PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KENT, LEWIS H

Address: P.O. BOX 360 ;61 ISLAND CT City-St-Zip: TERRA CEIA, FL 34250

Title: DT

Name: KENT, RUTH D

Address: P.O. BOX 360 ;61 ISLAND CT. City-St-Zip: TERRA CEIA, FL 34250

Title: VD

Name: PIZANO, DAVID

Address: P.O. BOX 234 ;50 ISLAND CT City-St-Zip: TERRA CEIA, FL 34250

Title: DS

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

Title: DAT

Name: HICKS, DAWN

Address: P.O.BOX 228 ; 31 ISLAND COURT

City-St-Zip: TERRA CEIA, FL 34250

Title: [

 Name:
 THOMAS, BRIAN

 Address:
 POB 28; 10 ISLAND CT.

 City-St-Zip:
 TERRA CEIA, FL 34250

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: LEWIS H. KENT PRES 01/14/2010