2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-15-2007 90037 013 ****70.00 DOCUMENT # N95000001073 BLUE HERON PINES HOMEOWNERS ASSOCIATION INC. 40017614 Principal Place of Business Mailing Address 29200 S. JONES LOOP ROAD 29200 S. JONES ŁOOP ROAD #250 #250 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 CR2E037 (12/06) City & State Applied For City & State 4. FEI Numbe 65-0739191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHMIDT, ROBERT Street Address (P.O. Box Number is Not Acceptable) 29200 JONES LOOP ROAD PUNTA GORDA, FL. 33950 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. TITLE mı Addition ☐ Delete SCHMIDT, ROBERT NAME NAME STREET ADDRESS 29200 S JONES LOOP RD #586 STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME DUNCAN, DAVID NAME 29200 S JONES LOOP RD #250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-7IP TITLE ☐ Delete TILE Channe ☐ Addition LEDYARD, EDWARD NAME 29200 S JONES LOOP RD #124 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KRAUSR, SUZANNE NAME NAME STREET ADDRESS 29200 JONES LOOP RD 332 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP ☐ Change Addition Delete REGIS DITMORE BOWERS, KEN NAME 29200 S Jones Loop Rd A22 29200 JONES LOOP RD STREET ADDRESS STREET ADDRESS PUNTA Gorda, FL 33450 PUNTA GORDA, FL 33950 CITY-S1-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MLE LEHMANN, PAT NAME NAME 29200 S JONES LOOP RD #10 STREET ADDRESS STREET ADDRESS

FILED Feb 15, 2007 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

CITY-ST-7IP

PUNTA GORDA, FL 33950

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Annual Report Form
Continuation Sheet

10. Officers and Directors:

D Sara Hire 29200 S. Jones Loop Rd. #185 Punta Gorda, Fl. 33950

D
Paul Lonergan
29200 S Jones Loop Rd #565
Punta Gorda, Fl. 33950

D James Sievert 29200 S Jones Loop Rd #590 Punta Gorda, Fl. 33950

D Robert Waterman 29200 S Jones Loop Rd #170 Punta Gorda, Fl. 33950

D Martha Arlinghaus 29200 S Jones Loop Rd #548 Punta Gorda, Fl. 33950

D Colin Phelps 29200 S Jones Loop Rd #213 Punta Gorda, Fl 33950