

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2008 8:00 am
Secretary of State

03-07-2008 90034 019 ****70.00

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1. Entity Name
BLUE HERON PINES HOMEOWNERS ASSOCIATION INC.



Principal Place of Business
**29200 S. JONES LOOP ROAD
#250
PUNTA GORDA, FL 33950 US**

Mailing Address
**29200 S. JONES LOOP ROAD
#250
PUNTA GORDA, FL 33950 US**

40070000



2. Principal Place of Business - No P.O. Box #
**29200 S. Jones Loop Rd
Suite, Apt. #, etc.
#125**

3. Mailing Address
**29200 S. Jones Loop Rd
Suite, Apt. #, etc.
#125**

01182008 Chg-NP CR2E037 (12/06)

City & State
PUNTA GORDA FL.
Zip
33950
Country
US

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33950
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US

4. FEI Number
65-0739191
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**SCHMIDT, ROBERT
29200 JONES LOOP ROAD
#586
PUNTA GORDA, FL 33950**

7. Name and Address of New Registered Agent
Name
PHELPS, COLIN
Street Address (P.O. Box Number is Not Acceptable)
**29200 S. JONES LOOP RD.
213**
City
PUNTA GORDA FL Zip Code
33950

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 **Colin E Phelps** **COLIN E. PHELPS** **2-29-08**
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
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P SCHMIDT, ROBERT
29200 S JONES LOOP RD #586
PUNTA GORDA, FL 33950** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T DUNCAN, DAVID
29200 S JONES LOOP RD #250
PUNTA GORDA, FL 33950** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP LEDYARD, EDWARD
29200 S JONES LOOP RD #124
PUNTA GORDA, FL 33950** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S KRAUSR, SUZANNE
29200 JONES LOOP RD 332
PUNTA GORDA, FL 33950** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D DITMORE, REGIS
29200 S. JONES LOOP RD., 22
PUNTA GORDA, FL 33950** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D LEHMANN, PAT
29200 S JONES LOOP RD #10
PUNTA GORDA, FL 33950** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P PHELPS, COLIN
29200 S. JONES LOOP RD #213
PUNTA GORDA FL 33950** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T ROLLER, RICHARD
29200 S. JONES LOOP RD. #125
PUNTA GORDA FL 33950** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
- ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
- ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
- ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D MORRIS, JAMES
29200 S. JONES LOOP RD. #509
PUNTA GORDA FL 33950** ☐ Change ☒ Addition

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.

SIGNATURE: **Richard Roller** **RICHARD ROLLER** **2/29/08 (941) 637-9258**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40040508

#N95000001073

Annual Report Form
Continuation Sheet

10. Officers and Directors:

D

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

DELETE

D

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

DELETE

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

← CHANGE from Director to President