

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001073

FILED
Apr 06, 2009
Secretary of State

Entity Name: BLUE HERON PINES HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

29200 S. JONES LOOP RD
#125
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

29200 S. JONES LOOP RD
#125
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0739191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHELPS, COLIN
29200 S. JONES LOOP RD.
#213
PUNTA GORDA, FL 33950 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: P () Delete
Name: PHELPS, COLIN
Address: 29200 S. JONES LOOP RD #213
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: ROLLER, RICHARD
Address: 29200 S. JONES LOOP RD. #125
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: LEDYARD, EDWARD
Address: 29200 S JONES LOOP RD #124
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: KRAUSR, SUZANNE
Address: 29200 JONES LOOP RD 332
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: DITMORE, REGIS
Address: 29200 S. JONES LOOP RD., 22
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: MORIS, JAMES
Address: 29200 S. JONES LOOP RD. #509
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: KRAUSE, SUZANNE
Address: 29200 JONES LOOP RD #332
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: COTTER, EILEEN
Address: 29200 S. JONES LOOP RD #520
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: FRIZZELL, RON
Address: 29200 S. JONES LOOP RD. #566
City-St-Zip: PUNTA GORDA, FL 33950

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: RICHARD ROLLER

T

04/06/2009

Electronic Signature of Signing Officer or Director

Date