

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001073

FILED
Mar 12, 2011
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
Name: PHELPS, COLIN
Address: 29200 S. JONES LOOP RD #213
City-St-Zip: PUNTA GORDA, FL 33950

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

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

Title: S
Name: KRATZ, JOHN
Address: 29200 JONES LOOP RD #317
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: D
Name: STERNISHA, JACK
Address: 29200 S. JONES LOOP RD. #512
City-St-Zip: PUNTA GORDA, FL 33950

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: RICHARD ROLLER

T

03/12/2011

Electronic Signature of Signing Officer or Director

Date