

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# N95000002412

Entity Name: BLUE RIVER COVE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4054 S BLUE RIVER COVE
HOMOSASSA SPRINGS, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

4054 S BLUE RIVER COVE
HOMOSASSA SPRINGS, FL 34448 US

New Mailing Address:

FEI Number: 59-3335331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKCHEISTER, DANIEL C
4054 S BLUE RIVER COVE
HOMOSASSA, FL 34448 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: D () Delete
Name: BUCKHEISTER, DANIEL C
Address: 4054 S. BLUE RIVER COVE TERR.
City-St-Zip: HOMOSASSA, FL 34446

Title: PD () Delete
Name: RAINFORD, JACK
Address: 9682 W RIVER COVE PL
City-St-Zip: HOMOSASSA, FL 34448

Title: DV () Delete
Name: REID, JAMES N
Address: 4010 S BLUE RIVER COVE TERRACE
City-St-Zip: HOMOSASSA, FL 34448

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:

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: DANIEL C BUCKHEISTER

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date