

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2010
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
Name: BUCKHEISTER, DANIEL C
Address: 4054 S. BLUE RIVER COVE TERR.
City-St-Zip: HOMOSASSA, FL 34446

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

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

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: DANIEL C BUCKHEISTER

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date