

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002094

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: GULF COAST HERON HOUSING, INC.

**Current Principal Place of Business:**

5108 EAST MISSION HILLS DRIVE  
TAMPA, FL 33617 US

**New Principal Place of Business:**

**Current Mailing Address:**

14041 ICOT BLVD.  
CLEARWATER, FL 33760 US

**New Mailing Address:**

FEI Number: 59-3386553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BERNSTEIN, MICHAEL  
14041 ICOT BLVD.  
CLEARWATER, FL 33760 US

**Name and Address of New Registered Agent:**

WASHINKO, CARLA  
14041 ICOT BLVD.  
CLEARWATER, FL 33760 US

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: CARLA WASHINKO

02/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: ENGELHARDT, MARK MR.  
Address: 13301 BRUCE B DOWNS BLVD., BLDG. MHC-2737  
City-St-Zip: TAMPA, FL 33612

Title: D  
Name: TATRAI-RAY, ROCHELLE  
Address: 14041 ICOT BLVD.  
City-St-Zip: CLEARWATER, FL 33760

Title: D  
Name: KELLY, MAUREEN MS.  
Address: 5911 BRECKENRIDGE PKWY., #B  
City-St-Zip: TAMPA, FL 33610

Title: S  
Name: EDI, ERB MRS.  
Address: 2105 N. NEBRASKA AVE.  
City-St-Zip: TAMPA, FL 33602

Title: D  
Name: ZIEGLER, TERRI MS.  
Address: 455 MISSOURI AVENUE  
City-St-Zip: LARGO, FL 33770

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: CARLA WASHINKO

RA

02/17/2010

Electronic Signature of Signing Officer or Director

Date