2005 FOR PROFIT CORPORATION

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 18, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000007690 03-18-2005 90053 014 ***150.00 1. Entity Name BLUE HERON OF NAVARRE, INC. Principal Place of Business Mailing Address 299 FT PICKENS RD 299 FT PICKENS RD PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 2. Principal Place of Business 3. Mailing Address 8697 NAVARRE Suite, Apt. #, etc. 03142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For AUARRE 33-1080271 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired KOSA Sunta 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, C. BAKER Street Address (P.O. Box Number is Not Acceptable) 299 FT PICKENS RD PENSACOLA BEACH, FL 32561 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURI (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Change Addition TITLE ☐ Delete CLARK, C BAKER NAME NAME STREET ADDRESS STREET ADDRESS 974 GRAND CANAL GULF BREEZE, FL 32561 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILLIAMS, MAL A NAME NAME 951 GRAND CANAL STREET ADDRESS STREET ADDRESS CITY-ST-7IP GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE Change --- - Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #