

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004381

FILED
Feb 27, 2009
Secretary of State

Entity Name: BLUE HERON VACATIONS, INC.

Current Principal Place of Business:

990 GULF BLVD, UNIT 9
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

25068 RED CLOUD DR.
CONIFER, CO 80433

New Mailing Address:

FEI Number: 20-2148726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, GAY LA B CPA
35 DAVIS BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MRUGALA, CHRISTINE M
3806 CARROLLWOOD PLACE CIR
APT 306
TAMPA, FL 33624 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: CHRISTINE M MRUGALA

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MRUGALA, CHRISTINE M
Address: 3806 CARROLLWOOD PLACE CIR 306
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE M MRUGALA

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date