

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019298

Entity Name: BLUE HERON HOMES, INC.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

1501 S. TAMIAMI TRAIL
VENICE, FL 34285

New Principal Place of Business:

280 WILLOWICK WAY
VENICE, FL 34293

Current Mailing Address:

1501 S. TAMIAMI TRAIL
VENICE, FL 34285

New Mailing Address:

280 WILLOWICK WAY
VENICE, FL 34293

FEI Number: 20-2424047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT L ESQ
209 S NASSAU ST STE 101
VENICE, FL 34285 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RICHARDS, DANIEL T
Address: 350 SEA GRAPE ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RICHARDS, DANIEL T
Address: 280 WILLOWICK WAY
City-St-Zip: VENICE, FL 34293

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: DANIEL T. RICHARDS

PST

06/18/2007

Electronic Signature of Signing Officer or Director

Date