

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154878

FILED
May 01, 2008
Secretary of State

Entity Name: BLUE HERON GOLF COURSE & RESIDENTIAL COMMUNITY, INC.

Current Principal Place of Business:

135 E. CENTER AVENUE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

135 E. CENTER AVENUE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 20-8063392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, WARREN
135 E. CENTER AVENUE
SEBRING, FL 33870 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: P () Delete
Name: SNYDER, WARREN
Address: 3718 CREEKSIDE RD.
City-St-Zip: SEBRING, FL 33870 US

Title: VP,D () Delete
Name: LAWSON, STACEY L
Address: 2609 ORANGE GROVE DRIVE
City-St-Zip: SEBRING, FL 33870 US

Title: S,T () Delete
Name: TUTHILL, ESTELLE
Address: 3509 LITTLE LAKE DRIVE
City-St-Zip: SEBRING, FL 33870 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNYDER, WARREN
Address: 135 E. CENTER AVENUE
City-St-Zip: SEBRING, FL 33870 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S,T (X) Change () Addition
Name: TUTHILL, ESTELLE
Address: 135 E. CENTER AVENUE
City-St-Zip: SEBRING, FL 33870 US

Title: EVP () Change (X) Addition
Name: LEONARD, HANDLEY H
Address: 2609 ORANGE GROVE DRIVE
City-St-Zip: SEBRING, FL 33870

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: WARREN W. SNYDER

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date