

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067994

FILED  
Jul 21, 2008  
Secretary of State

Entity Name: BLUE HERON CAPITAL GROWTH, INC.

## Current Principal Place of Business:

12268 TAMIAMI TRAIL EAST, SUITE 303  
NAPLES, FL 34113

## New Principal Place of Business:

12268 TAMIAMI TRAIL EAST  
SUITE #303  
NAPLES, FL 34113

## Current Mailing Address:

12268 TAMIAMI TRAIL EAST, SUITE 303  
NAPLES, FL 34113

## New Mailing Address:

12268 TAMIAMI TRAIL EAST  
SUITE #303  
NAPLES, FL 34113

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

## Name and Address of Current Registered Agent:

SAMOUCÉ, ROBERT  
SAMOUCÉ, MURRELL & GAL, P.A.  
5405 PARK CENTRAL COURT  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

RYON, MICHAEL D  
12268 TAMIAMI TRAIL EAST  
SUITE #303  
NAPLES, FL 34113 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: MICHAEL D. RYON

07/21/2008

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: PTD ( ) Delete  
Name: RYAN, MICHAEL D  
Address: 12268 TAMIAMI TRAIL EAST, SUITE 303  
City-St-Zip: NAPLES, FL 34113

Title: SD ( ) Delete  
Name: DESAREY, STERLING J  
Address: 12268 TAMIAMI TRAIL EAST, SUITE 303  
City-St-Zip: NAPLES, FL 34113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: RYON, MICHAEL D  
Address: 12268 TAMIAMI TRAIL EAST, SUITE 303  
City-St-Zip: NAPLES, FL 34113

Title: SD (X) Change ( ) Addition  
Name: DESORCY, STERLING J  
Address: 12268 TAMIAMI TRAIL EAST, SUITE 303  
City-St-Zip: NAPLES, FL 34113

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: MICHAEL D. RYON

PTD

07/21/2008

Electronic Signature of Signing Officer or Director

Date