

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 18 PM 2:58



1. Name of Limited Partnership HERON LAKE ASSOCIATES, LTD.	1a. DOCUMENT # A92000000199
----------------------------------------------------------------------	---------------------------------------

Mailing Address 5005 WEST LAUREL STREET, SUITE 206 TAMPA FL 33607-3839	Principal Office Address 801 GREEN HERON COURT KISSIMMEE FL 34741
2. Mailing Address Suite, Apt. #, etc. City & State Zip Country	2a. Principal Office Address Suite, Apt. #, etc. City & State Zip Country

3. Date Formed or Registered 12/23/1992	5a. Capital Contributions as Shown on record \$1,850,000.00
3a. Date of Last Report 02/13/1996	5b. Amount of Capital Contributions in FLORIDA to date
4. State or Country of Formation FL	6. FEI Number 59-3156570 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent GORDON, DAVID 5005 WEST LAUREL STREET, SUITE 206 TAMPA FL 33607-3839

10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s) HERON LAKE PROPERTIES, INC.	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 1284 WELLINGTON ST.	11b. City, State & Zip Code OTTAWA ONTARIO CANADA	11c. Registration Document Number P92000013833
700002039967--4 -12/27/96--01116--019 ****578.25 ****578.25			

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE _____ DATE **December 5, 1996**
Typed or Printed Name of General Partner Signing Form **STEPHEN GREENBERG** Daytime Telephone Number **(613) 729-0656**

CR2E003 (6/96)