

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001006

FILED
Apr 26, 2005
Secretary of State

Entity Name: HERON COVE, LTD.

Current Principal Place of Business:

4201 JESSES HARBOR DR.
OSPREY, FL 34229

New Principal Place of Business:

5100 JESSIE HARBOR DR. #301
OSPREY, FL 34229

Current Mailing Address:

P.O. BOX 392
OSPREY, FL 34229

New Mailing Address:

FEI Number: 59-3383663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSTEN, EDNA VAN
4201 JESSE HARBOR DR
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

DORSTEN, EDNA VAN
5100 JESSIE HARBOR DR. #301
OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

04/26/2005

Date

Capital Contributions as Shown on record: 570,000.00

Amount of Capital Contributions in Florida to date: 570,000.00

GENERAL PARTNER INFORMATION:

Document #: H85197
Name: VAN DORSTEN CORPORATION, INC.
Address: P.O. BOX 392- 4201 JESSE HARBOR
City-St-Zip: OSPREY, FL 34229

ADDRESS CHANGES ONLY:

Address: P.O. BOX 392
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EDNA VAN DORSTEN

Electronic Signature of Signing General Partner

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04/26/2005

Date