

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001006

Entity Name: HERON COVE, LTD.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

5100 JESSIE HARBOR DR. #301
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 392
OSPREY, FL 34229

New Mailing Address:

P.O. BOX 1638
OSPREY, FL 34229

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
5100 JESSIE HARBOR DR. #301
OSPREY, FL 34229 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

GENERAL PARTNER INFORMATION:

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

ADDRESS CHANGES ONLY:

Address: P.O. BOX 1638
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 Chapter 119, 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

PRES

02/23/2006

_____ Date