

2006 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Mar 29, 2006
Secretary of State**

DOCUMENT# A97000000812

Entity Name: HERON POINTE, LTD.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.,
PH
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.,
PH
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0754876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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 #: P97000032939
Name: CORNERSTONE HERON POINTE, INC.
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: JORGE LOPEZ

Electronic Signature of Signing General Partner

AR

03/29/2006

Date