

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000449

Entity Name: CAY OF HERON, LTD.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3400 NORTH FLAGLER DR.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3400 NORTH FLAGLER DR.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0823869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERSON, FREDA
3400 NORTH FLAGLER DR.
WEST PALM BEACH, FL 33407 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 #: P94000082614
Name: MH SOUTH, INC.
Address: 3400 NORTH FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 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: FRED A SANDERSON

PRES

01/13/2009

Electronic Signature of Signing General Partner

Date