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**Apr 10 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # J54485 (4)
1. Corporation Name
THE HERON CAY, CORP.



Principal Place of Business: **1400 90TH AVE VERO BEACH FL 32966-6610**
Mailing Address: **1400 90TH AVE VERO BEACH FL 32966-6800**

3. Date Incorporated or Qualified: **01/26/1987**
3a. Date of Last Report: **02/15/1996**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite, City & State, Zip, and Country.

4. FEI Number: **59-2757760**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**IVES, ROBERT E.
1400 90TH AVE.
VERO BCH FL 32966**

10. Name and Address of New Registered Agent
81 Name: **Renne F. Hamblin**
82 Street Address (P.O. Box Number is Not Acceptable): **1400 90th Avenue**
83
84 City: **Vero Beach** FL 85 Zip Code: **32966**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: **Renne F. Hamblin** (NOTE: Registered Agent signature required when reinstating) DATE: **4/7/97**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	CRONIN, MEDARD D.	
STREET ADDRESS	#2 POSSUM RIDGE ROAD	
CITY-ST-ZIP	ROLLING HILLS CA	
TITLE	P	<input type="checkbox"/> DELETE
NAME	ROSE, NORMAN H.	
STREET ADDRESS	5 CALYPSO CAY	
CITY-ST-ZIP	VERO BCH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CRONIN, LUCILLE	
STREET ADDRESS	#2 POSSUM RIDGE ROAD	
CITY-ST-ZIP	ROLLING HILLS CA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **NORMAN H. ROSE** DATE: **1/28/97** DAYTIME PHONE: **561-567-0480**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **NORMAN H. ROSE, PRESIDENT**

CR2E034 (9/96)