2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000085899

1. Entity Name HERON PROPERTIES, INC.

Principal Place of Business

149 SHADY OAK LOOP DAVENPORT, FL 33896 Mailing Address

149 SHADY OAK LOOP DAVENPORT, FL 33896

FILED Apr 25, 2007 08:00 A Secretary of State



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4. FEI Number		Applied For
59-3756133		Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required	

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

VENIER, CHRISTOPHER R 149 SHADY OAK LOOP DAVENPORT, FL 33896

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Cha-P

04092007

8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating).									
		9. Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees					
10.	. OFFICERS AND DIREC	CTORS		_					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VENIER, CHRISTOPHER R 149 SHADY OAK LOOP DAVENPORT, FL 33896				U00000730215 05/08/07-80071-018 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD VENIER, ROSALYN A 149 SHADY OAK LOOP DAVENPORT, FL 33896								
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									