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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA CY
4-10-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HERON PROPERTIES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P01000085899

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Derek Breen

(Name of Contact Person)

A H Gantt CPA & Associates Pa

(Firm/Company)

3359 W Vine St # 104

(Address)

Kissimmee FL 34741

(City/State and Zip Code)

For further information concerning this matter, please call:

Derek Breen

(Name of Contact Person)

at (407) 931-2344 ext 103

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida

 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HERON PROPERTIES, INC.
2. The principal office address: 248 Lake Tennessee Drive
Auburndale FL 33823
3. The mailing address (if different): 248 Lake Tennessee Drive
Auburndale FL 33823
4. Date of incorporation/qualification: 03/30/2001 Document number: P01000085899
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Christopher R Venier

149 Shady Oak Loop

Davenport FL 33896

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

A H Gantt CPA & Associates Pa

3359 W Vine St # 104

(P.O. Box NOT acceptable)

Kissimmee FL 34741

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Fern King, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 DEREK GREEN / RP
(Signature of Registered Agent)

03/31/2008

(Date)

If signing on behalf of an entity:

A H Gantt CPA & Associates PA

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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