

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90109 036 ***150.00

DOCUMENT # P01000085899

1. Entity Name
HERON PROPERTIES, INC.



Principal Place of Business
**4134 GULF OF MEXICO DRIVE SUITE 302
LONGBOAT KEY FL 34228**

Mailing Address
**4134 GULF OF MEXICO DRIVE SUITE 302
LONGBOAT KEY FL 34228**



2. Principal Place of Business
149 SHAADY OAK LOOP
Suite, Apt. #, etc.

3. Mailing Address
149 SHAADY OAK LOOP
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
DAVENPORT, FLORIDA

City & State
DAVENPORT, FLORIDA

4. FEI Number **59-3756133**

Applied For
Not Applicable

Zip Country
33896 USA

Zip Country
33896 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~VENIER, CHRISTOPHER R~~
**4134 GULF OF MEXICO DRIVE SUITE 302
LONGBOAT KEY FL 34228**

Name **VENIER, CHRISTOPHER R**
Street Address (P.O. Box Number is Not Acceptable)
149 SHAADY OAK LOOP
City **DAVENPORT** FL Zip Code **33896**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **VENIER, CHRISTOPHER R**
STREET ADDRESS **4134 GULF OF MEXICO DRIVE SUITE 302**
CITY-ST-ZIP **LONGBOAT KEY FL 34228**

TITLE **PD** ☒ Change ☐ Addition
NAME **VENIER, CHRISTOPHER R**
STREET ADDRESS **149 SHAADY OAK LOOP**
CITY-ST-ZIP **DAVENPORT, FL 33896**

TITLE **VD** ☐ Delete
NAME **VENIER, ROSALYN A**
STREET ADDRESS **4134 GULF OF MEXICO DRIVE SUITE 302**
CITY-ST-ZIP **LONGBOAT KEY FL 34228**

TITLE **VD** ☒ Change ☐ Addition
NAME **VENIER ROSALYN A**
STREET ADDRESS **149 SHAADY OAK LOOP**
CITY-ST-ZIP **DAVENPORT, FL 33896**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. I 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 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.

SIGNATURE: **SIGNATURE REQUIRED** **CHRISTOPHER R VENIER** **02/25/03** **(863) 424 7159**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)