

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120013

Entity Name: HERON DEVELOPMENT GROUP, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

7869 HAWRTHORNE DRIVE, # 302
NAPLES, FL 34113

New Principal Place of Business:

6393 LEGACY CIRCLE
#2101
NAPLES, FL 34113

Current Mailing Address:

P.O. BOX 12169
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-1518259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEMAN, ARTHUR L
7869 HAWRTHORNE DRIVE, # 302
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

BATEMAN, ARTHUR L
6393 LEGACY CIRCLE
#2101
NAPLES, FL 34113 US

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: ARTHUR L. BATEMAN

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BATEMAN, ARTHUR L
Address: 7869 HAWRTHORNE DRIVE, # 302
City-St-Zip: NAPLES, FL 34113

Title: VD () Delete
Name: MARTIN, DAN
Address: 7869 HAWRTHORNE DRIVE, # 302
City-St-Zip: NAPLES, FL 34113

Title: V () Delete
Name: DERSCH, WILLIAM
Address: 7869 HAWRTHORNE DRIVE, # 302
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BATEMAN, ARTHUR L
Address: 6393 LEGACY CIRCLE, #2101
City-St-Zip: NAPLES, FL 34113

Title: VD (X) Change () Addition
Name: MARTIN, DAN
Address: 6393 LEGACY CIRCLE, #2101
City-St-Zip: NAPLES, FL 34113

Title: V (X) Change () Addition
Name: DERSCH, WILLIAM
Address: 6393 LEGACY CIRCLE, #2101
City-St-Zip: NAPLES, FL 34113

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR L. BATEMAN

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date