

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040392

FILED
Mar 01, 2010
Secretary of State

Entity Name: HERON WALK PROPERTIES, INC.

Current Principal Place of Business:

18147 HERON WALK DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

18147 HERON WALK DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 80-0284078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, LEILA L
18147 HERON WALK DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LONG, LCAM, LEILA L
Address: 18147 HERON WALK DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: TRES
Name: LONG, LCAM, LEILA L
Address: 18147 HERON WALK DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: SEC
Name: LONG, LEILA
Address: 18147 HERON WALK DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: DIR
Name: LONG, LCAM, LEILA L
Address: 18147 HERON WALK DRIVE
City-St-Zip: TAMPA, FL 33647 US

I hereby 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 all other like empowered.

SIGNATURE: LEILA LONG

_____ Electronic Signature of Signing Officer or Director

PR

03/01/2010

_____ Date