

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040392

FILED  
Jan 24, 2011  
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:**

9034 LAKE CHASE ISLAND WAY  
TAMPA, FL 33626 US

**Current Mailing Address:**

18147 HERON WALK DRIVE  
TAMPA, FL 33647 US

**New Mailing Address:**

9034 LAKE CHASE ISLAND WAY  
TAMPA, FL 33626 US

FEI Number: 80-0284078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

LONG, LEILA L  
9034 LAKE CHASE ISLAND WAY  
TAMPA, FL 33626 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:

01/24/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LONG, LCAM, LEILA L  
Address: 9034 LAKE CHASE ISLAND WAY  
City-St-Zip: TAMPA, FL 33626 US

Title: TRES  
Name: LONG, LCAM, LEILA L  
Address: 9034 LAKE CHASE ISLAND WAY  
City-St-Zip: TAMPA, FL 33626 US

Title: SEC  
Name: LONG, LEILA  
Address: 9034 LAKE CHASE ISLAND WAY  
City-St-Zip: TAMPA, FL 33626 US

Title: DIR  
Name: LONG, LCAM, LEILA L  
Address: 9034 LAKE CHASE ISLAND WAY  
City-St-Zip: TAMPA, FL 33626 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 LEE LONG

PRES

01/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date