

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033648

FILED
Apr 29, 2010
Secretary of State

Entity Name: HERON COVE NATIONAL, INC.

Current Principal Place of Business:

423 WEST 55TH STREET
12TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

129 LEXINGTON AVE
SUITE 1500
NEW YORK, NY 10016 US

Current Mailing Address:

ATTN: KATHRYN MANSFIELD
3100 MONTICELLO AVE., SUITE 200
DALLAS, TX 75205

New Mailing Address:

129 LEXINGTON AVE
SUITE1500
NEW YORK, NY 10016 US

FEI Number: 13-3883843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: D
Name: FRIEDMAN, WILLIAM S
Address: 129 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10016 US

Title: P
Name: ROTHENBERG, ROBERT
Address: 129 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10016 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: WILLIAM S FRIEDMAN

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date