

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000033648

1. Entity Name
HERON COVE NATIONAL, INC.



Principal Place of Business
1775 BROADWAY, 23RD FLOOR
NEW YORK NY 10019

Mailing Address
3100 MONTICELLO
SUITE 200
DALLAS TX 75205

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

388813638343
03/07/03--01011--001 **150.00

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D FREIDMAN, WILLIAM S	1775 BROADWAY, 23RD FLOOR	NEW YORK NY 10019				
	TEVP MINOR, TODD	3100 MONTICELLO, SUITE 200	DALLAS TX				
	EVPS MANSFIELD, KATHRYN	3100 MONTICELLO- STE 200	DALLAS TX 75205				
	CFEV PICKENS, ERIN	3100 MONTICELLO- STE 200	DALLAS TX 75205				
	EVP RUBENSTEIN, CHARLES	1775 BROADWAY, 23RD FLOOR	NEW YORK NY 10019				

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:

Kathryn Mansfield
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

214-599-2293
Daytime Phone #

FILED

03 MAR -7 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 13-3883843

Applied For

Not Applicable

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

CR2E034 (10/02)

SCHEDULE A

Officers

Title:	COO	ADDITION
Name:	ROTHENBERG, ROBERT P.	
Street Address:	1775 BROADWAY, 23 RD FLOOR	
City, State, Zip:	NEW YORK, NY 10019	

Title:	EVP/CIO	ADDITION
Name:	THOMPSON, WILLIAM	
Street Address:	346 QUINNIPIAC STREET, 3 RD FLOOR	
City, State, Zip:	WALLINGFORD, CT 06492	

Title:	EVP	ADDITION
Name:	SPITZ, SAUL	
Street Address:	1775 BROADWAY, 23 RD FLOOR	
City, State, Zip:	WALLINGFORD, CT 06492	

Title:	SENIOR VP	ADDITION
Name:	CLINTON, CHRIS	
Street Address:	3100 MONTICELLO AVE., STE. 200	
City, State, Zip:	DALLAS, TX 75205	

Title:	VP	ADDITION
Name:	TRAVIS, JEFFREY	
Street Address:	301 CARAVAN CIRCLE (CLUBHOUSE)	
City, State, Zip:	JACKSONVILLE, FL 32216	

Title:	ASST. VP	ADDITION
Name:	HELLMAN, JAMES R.	
Street Address:	5600 COLLINS AVE.	
City, State, Zip:	MIAMI BEACH, FL 33140	

Title:	ASST. S	ADDITION
Name:	GREEN, EILEEN	
Street Address:	1775 BROADWAY, 23 RD FLOOR	
City, State, Zip:	NEW YORK, NY 10019	