

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103264

FILED
Apr 28, 2007
Secretary of State

Entity Name: GREEN HERON MANAGEMENET COMPANY

Current Principal Place of Business:

3636 TREE FARM ROAD
NAPLES, FL 34120

New Principal Place of Business:

10955 ENTERPRISE AVE.
BONITA SPRINGS, FL 34135

Current Mailing Address:

3636 TREE FARM ROAD
NAPLES, FL 34120

New Mailing Address:

10955 ENTERPRISE AVE.
BONITA SPRINGS, FL 34135

FEI Number: 65-0801040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RICHARD
1929 EMPRESS COURT
NAPLES, FL 34110 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 () Delete
Name: GREEN, RICHARD
Address: 1929 EMPRESS COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GREEN, RICHARD
Address: 1929 EMPRESS COURT
City-St-Zip: NAPLES, FL 34110

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: RICHARD J. GREEN

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date