

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042524

Entity Name: WHITE HERON REALTY, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

1778 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

5311 PROCTOR ROAD
SARASOTA, FL 34233

Current Mailing Address:

1778 MAIN STEET
SARASOTA, FL 34236

New Mailing Address:

PO BOX 5829
SARASOTA, FL 34277

FEI Number: 65-0839350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, RICHARD L
1778 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STRONG, RICHARD L
5311 PROCTOR ROAD
SARASOTA, FL 34233 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:

09/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRONG, RICHARD L
Address: 1778 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRONG, RICHARD L
Address: PO BOX 5829
City-St-Zip: SARASOTA, FL 34277

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 L STRONG

D

09/06/2007

Electronic Signature of Signing Officer or Director

Date