2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N13000008333

Entity Name: HERON ESTATES, INC.

Current Principal Place of Business:

C/O RIVIERA BEACH HOUSING AUTHORITY 2001 BROADWAY, SUITE 101 RIVIERA BEACH, FL 33404

Current Mailing Address:

C/O RIVIERA BEACH HOUSING AUTHORITY 2001 BROADWAY, SUITE 101 RIVIERA BEACH, FL 33404 US

FEI Number: 46-3734754 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIVIERA BEACH FL 33404

HURT, JOHN W C/O RIVIERA BEACH HOUSING AUTHORITY 2001 BROADWAY, SUITE 101 RIVIERA BEACH, FL 33404 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: JOHN W. HURT 10/29/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title D Title D

Name THOMAS, DELVIN M. Name JACKSON, JEFFERY B.

Address C/O RIVIERA BEACH HOUSING Address C/O RIVIERA BEACH HOUSING

AUTHORITY AUTHORITY

2001 BROADWAY, SUITE 101 2001 BROADWAY, SUITE 101

City-State-Zip:

Title D Title D

Name THURMOND, JESSICA Name TOWNS, HORACE L.

Address C/O RIVIERA BEACH HOUSING Address C/O RIVIERA BEACH HOUSING

AUTHORITY AUTHORITY

2001 BROADWAY, SUITE 101 2001 BROADWAY, SUITE 101

City-State-Zip: RIVIERA BEACH FL 33404 City-State-Zip: RIVIERA BEACH FL 33404

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Date

RIVIERA BEACH FL 33404

FILED Oct 29, 2018

Secretary of State CC8182229560