

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006100

Entity Name: HERON CAY MHC, L.L.C.

Current Principal Place of Business:

C/O HOMETOWN AMERICA 150 N. WACKER DRIVE
SUITE 2800
CHICAGO, IL 60606

Current Mailing Address:

C/O HOMETOWN AMERICA 150 N. WACKER DRIVE
SUITE 2800
CHICAGO, IL 60606 US

FEI Number: 38-3140664

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HOMETOWN RESIDENTIAL
MANAGER, L.L.C.
Address 150 N. WACKER DRIVE, SUITE 2800
City-State-Zip: CHICAGO IL 60606

Title P, COO, ASST. SECRETARY
Name BRAUN, STEPHEN H
Address 150 N. WACKER DRIVE, SUITE 2800
City-State-Zip: CHICAGO IL 60606

Title P, CFO, ASST. SECRETARY
Name ZILIS, PATRICK C
Address 150 N. WACKER DRIVE, SUITE 2800
City-State-Zip: CHICAGO IL 60606

Title VP,T
Name CURATOLO, THOMAS
Address 150 N. WACKER DRIVE, SUITE 2800
City-State-Zip: CHICAGO IL 60606

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN H. BRAUN

CO-PRESIDENT

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date