

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008076

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE COACH HOMES AT CAPE HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5828 CAPE HARBOUR DR #102
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5828 CAPE HARBOUR DR #102
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 36-4536008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P A
14241 METROPOLIS AVE STE 100
FORT MYERS, FL 33912 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANFRED, WANTULLA
Address: 5626 CAPE HARBOUR DR #201
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: GLUCK, CHARLES
Address: 1571 HOLLY BLVD
City-St-Zip: MANASQUAN, NJ 08736

Title: VT () Delete
Name: KERBS, WILLIAM
Address: 5602 CAPE HARBOUR DR #102
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KERBS, BILL
Address: 5602 CAPE HARBOUR DR #102
City-St-Zip: CAPE CORAL, FL 33914

Title: VTD (X) Change () Addition
Name: GLUCK, CHARLES
Address: 1571 HOLLY BLVD
City-St-Zip: MANASQUAN, NJ 08736

Title: SD (X) Change () Addition
Name: HOLLYWOOD, CLIFFORD
Address: 23 FOLEY ROAD
City-St-Zip: WARWICK, NY 10990

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

SIGNATURE: BILL KERBS

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date