2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 20, 2007 8:00 am Secretary of State

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ANNUAL REPORT

DOCUMENT # N06000012687 COACH HOMES I AT HERITAGE BAY ASSOCIATION, INC. 40072102 Principal Place of Business Mailing Address 10481 SIX MILE CYPRESS PKWY 10481 SIX MILE CYPRESS PKWY FT MYERS, FL 33966 FT MYERS, FL 33966 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 20-8038759 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHIELDS, CHRISTOPHER J ESQ 1833 HENDRY STREET Street Address (P.O. Box Number is Not Acceptable) FT MYERS, FL 33901 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. THRON DANIEL Change TITLE D TITLE Addition Delete NAME THORN, DANIEL NAME 10481 SIX MILE CYPRESS BUND 10481 SIX MILE CYPRESS PKWY STREET ADORESS STREET ADDRESS FORT MYERS FL 33966 CiTY-ST-ZIP FT MYERS, FL 33966 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DEBITETTO, JOHN NAME NAME STREET ADDRESS 10471 SIX MILE CYPRESS PKWY STREET ADDRESS CITY-ST-7IP City-St-7IP FT MYERS, FL 33966 Change TITLE ☐ Addition TITLE ☐ Delete DISTEPHANO PAUL CORBIN, DELINDA NAME 10481 SIX MILE CYPRESS PKWY STREET ADDRESS 10481 SIX MILE CYPRESS STREET ADDRESS FT MYERS, FL 33966 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33966 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered PANIER SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR