

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012687

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: COACH HOMES I AT HERITAGE BAY ASSOCIATION, INC.

**Current Principal Place of Business:**

10481 SIX MILE CYPRESS PKWY  
FT MYERS, FL 33966

**New Principal Place of Business:**

11691 GATEWAY BOULEVARD, SUITE 203  
FT MYERS, FL 33913

**Current Mailing Address:**

10481 SIX MILE CYPRESS PKWY  
FT MYERS, FL 33966

**New Mailing Address:**

11691 GATEWAY BOULEVARD, SUITE 203  
FT MYERS, FL 33913

FEI Number: 20-8038759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHIELDS, CHRISTOPHER J ESQ  
1833 HENDRY STREET  
FT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

SAMOUCÉ, MURRELL AND GAL, P. A.  
5405 PARK CENTRAL COURT  
NAPLES, FL 34109 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: ROBERT E. MURRELL

04/21/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SMITH, RUSSELL R  
Address: 10481 SIX MILE CYPRESS PKWY  
City-St-Zip: FT MYERS, FL 33966

Title: VPD ( ) Delete  
Name: DEBITETTO, JOHN  
Address: 10471 SIX MILE CYPRESS PKWY  
City-St-Zip: FT MYERS, FL 33966

Title: STD ( ) Delete  
Name: BILLUPS, JOHN  
Address: 10481 SIX MILE CYPRESS PKWY  
City-St-Zip: FT MYERS, FL 33966

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LEFFERT, DENNIS  
Address: 11691 GATEWAY BOULEVARD, SUITE 203  
City-St-Zip: FT MYERS, FL 33913

Title: VPD (X) Change ( ) Addition  
Name: KERKER, LEONARD  
Address: 11691 GATEWAY BOULEVARD, SUITE 203  
City-St-Zip: FT MYERS, FL 33913

Title: STD (X) Change ( ) Addition  
Name: BOSTATER, JOSEPH  
Address: 11691 GATEWAY BOULEVARD, SUITE 203  
City-St-Zip: FT MYERS, FL 33913

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: DENNIS LEFFERT

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date