

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 27-1622978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J.
1833 HENDRY ST.
FT. MYERS, FL 33901 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: DP
Name: BURDETT, ANTHONY J.
Address: 10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
City-St-Zip: FT. MYERS, FL 33966

Title: DVP
Name: MCMURRAY, DARIN
Address: 10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
City-St-Zip: FT. MYERS, FL 33966

Title: DST
Name: HURST, BRYAN
Address: 10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
City-St-Zip: FT. MYERS, FL 33966

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.

SIGNATURE: ANTHONY BURDETT

DP

04/10/2012

Electronic Signature of Signing Officer or Director

Date