12335 TAMIAM NAPLES, FL 3				
Current Mai	ling Address:			
12335 TAMI NAPLES, FI				
FEI Number: 27-1622978			Certificate of Status Desired: No	
Name and A	ddress of Current Registered Agent:			
SACCO, GEOR 12335 TAMIAM NAPLES, FL 34	TRAIL			
The above named	l entity submits this statement for the purpose of changing its regi	stered office or regis	tered agent, or both, in the State of	Florida.
	entity submits this statement for the purpose of changing its regises GEORGE SACCO	stered office or regis	tered agent, or both, in the State of	Florida. 04/25/2013
		stered office or regis	tered agent, or both, in the State of	
	Electronic Signature of Registered Agent	stered office or regis	tered agent, or both, in the State of	04/25/2013
SIGNATURE	Electronic Signature of Registered Agent	stered office or regis	tered agent, or both, in the State of	04/25/2013
SIGNATURE	GEORGE SACCO Electronic Signature of Registered Agent ctor Detail :			04/25/2013
SIGNATURE Officer/Direc Title	GEORGE SACCO Electronic Signature of Registered Agent Ctor Detail : PRESIDENT	Title	VP	04/25/2013
SIGNATURE Officer/Direc Title Name	Electronic Signature of Registered Agent Electronic Signature of Registered Agent Ctor Detail : PRESIDENT SACCO, GEORGE 12335 TAMIAMI TRAIL	Title Name	VP DEFENDIS, DAVE 12335 TAMIAMI TRAIL	04/25/2013
SIGNATURE Officer/Direc Title Name Address	Electronic Signature of Registered Agent Electronic Signature of Registered Agent Ctor Detail : PRESIDENT SACCO, GEORGE 12335 TAMIAMI TRAIL	Title Name Address	VP DEFENDIS, DAVE 12335 TAMIAMI TRAIL	04/25/2013
SIGNATURE Officer/Direc Title Name Address City-State-Zip:	Electronic Signature of Registered Agent Electronic Signature of Registered Agent Ctor Detail : PRESIDENT SACCO, GEORGE 12335 TAMIAMI TRAIL NAPLES FL 34103	Title Name Address	VP DEFENDIS, DAVE 12335 TAMIAMI TRAIL	04/25/2013
SIGNATURE Officer/Direc Title Name Address City-State-Zip: Title	Electronic Signature of Registered Agent Ctor Detail : PRESIDENT SACCO, GEORGE 12335 TAMIAMI TRAIL NAPLES FL 34103 SECRETARY, TREASURER	Title Name Address	VP DEFENDIS, DAVE 12335 TAMIAMI TRAIL	04/25/2013

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: GEORGE SACCO

Electronic Signature of Signing Officer/Director Detail

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

## **Current Principal Place of Business:**

DOCUMENT# N08000005645

FILED Apr 25, 2013 Secretary of State CC4031330864

04/25/2013

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