

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757516

FILED
Apr 24, 2009
Secretary of State

Entity Name: CONTINENTAL HERITAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICA CONDO MGMT
615 CAPE CORAL PKWY W #103
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

C/O AMERICA CONDO MGMT
615 CAPE CORAL PKWY W #103
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 59-2161252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASE, SUSAN
C/O AMERICAN CONDO MGMT
615 CAPE CORAL PKWY W #103
CAPE CORAL, FL 33914 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: V () Delete
Name: CLARK, FAYETTE
Address: 4920 VINCENNES ST. #103
City-St-Zip: CAPE CORAL, FL 33904 US

Title: PD () Delete
Name: DAVIS, JOHN
Address: 4920 VINCENNES CT #1
City-St-Zip: CAPE CORAL, FL 33904 US

Title: STD () Delete
Name: GUENTHER, RODA
Address: 853 MONTICELLO COURT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GUENTHER, PAUL
Address: 853 MONTICELLO COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN DAVIS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date