2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008076

FILED Jan 06, 2012 Secretary of State

Entity Name: THE COACH HOMES AT CAPE HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5828 CAPE HARBOUR DR #102 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

5828 CAPE HARBOUR DR #102 CAPE CORAL, FL 33914

FEI Number: 36-4536008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECKER & POLIAKOFF, P.A.

12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 US

BECKER & POLIAKOFF, P.A.

12140 CARISSA COMMERCE COURT
SUITE 200

FORT MYERS, FL 33966 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: KERBS, BILL

Address: 5602 CAPE HARBOUR DR #102 City-St-Zip: CAPE CORAL, FL 33914

Title: VTD

Name: GLUCK, CHARLES
Address: 1571 HOLLY BLVD
City-St-Zip: MANASQUAN, NJ 08736

Title: SD

 Name:
 HOLLYWOOD, CLIFFORD

 Address:
 23 FOLEY ROAD

 City-St-Zip:
 WARWICK, NY 10990

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: BILL KERBS PD 01/06/2012