

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001169

FILED
Apr 08, 2009
Secretary of State

Entity Name: COACH HOMES AT HERITAGE HARBOUR ASSOCIATION, INC.

Current Principal Place of Business:

4301 32ND ST. W.
SUITE A-20
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

4301 32ND ST 10 A-20
BRADENTON, FL 34205

New Mailing Address:

4301 32ND ST. W.
SUITE A-20
BRADENTON, FL 34205

FEI Number: 52-2456939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C&S CONDOMINIUM MGMT SVCS, INC.
4301 32ND ST. W.
SUITE A-20
BRADENTON, FL 34205 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: VP () Delete
Name: WARTZMAN, EVILLYNE
Address: 9109 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212 US

Title: ST () Delete
Name: ZESINGER, CAROL
Address: 9131 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212 US

Title: P () Delete
Name: OTT, BOB
Address: 9017 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAKALAR, THOMAS
Address: 8737 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212 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: CAROL ZESINGER

ST

04/08/2009

Electronic Signature of Signing Officer or Director

Date