2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012689

FILED Apr 22, 2010 Secretary of State

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

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

11691 GATEWAY BOULEVARD SUITE 203

FT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

11691 GATEWAY BOULEVARD SUITE 203 FT MYERS, FL 33913

FEI Number: 20-8038832 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:

VISION MANAGEMENT 11691 GATEWAY BOULEVARD SUITE 203 FT MYERS, FL 33913 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: TERRIO, TOM

Address: 11691 GATEWAY BOULEVARD SUITE 203

City-St-Zip: FT MYERS, FL 33913

Title: SD

Name: JOHNSON, LEE

Address: 11691 GATEWAY BOULEVARD SUITE 203

City-St-Zip: FT MYERS, FL 33913

Title: PD

Name: BAVA, THOMAS

Address: 11691 GATEWAY BOULEVARD SUITE 203

City-St-Zip: FORT MYERS, FL 33913

Title: TD

Name: KUCHARSKI, ANDREW

Address: 11691 GATEWAY BOULEVARD SUITE 203

City-St-Zip: FORT MYERS, FL 33913

Title:

Name: RYAN, TOM

Address: 11691 GATEWAY BOULEVARD SUITE 203

City-St-Zip: FORT MYERS, FL 33913

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: TOM BAVA PD 04/22/2010