

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012689

FILED
Mar 28, 2011
Secretary of State

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

Current Principal Place of Business:

11691 GATEWAY BOULEVARD
SUITE 203
FT MYERS, FL 33913

New Principal Place of Business:

2335 TAMIAMI TRAIL NORTH
SUITE 402
NAPLES, FL 34103

Current Mailing Address:

11691 GATEWAY BOULEVARD
SUITE 203
FT MYERS, FL 33913

New Mailing Address:

2335 TAMIAMI TRAIL NORTH
SUITE 402
NAPLES, FL 34103

FEI Number: 20-8038832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAMBRIDGE PROPERTY MANAGEMENT
2335 TAMIAMI TRAIL NORTH
SUITE 402
NAPLES, FL 34103 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: JAMES FARESE

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TERRIO, TOM
Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

Title: SEC
Name: JOHNSON, LEE
Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

Title: TREA
Name: ATOLS, JAMES
Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

Title: PRES
Name: KUCHARSKI, ANDREW
Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

Title: D
Name: PULICK, MICHAEL
Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

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: JAMES FARESE

CAM

03/28/2011

Electronic Signature of Signing Officer or Director

Date