

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37192

FILED
Mar 22, 2010
Secretary of State

Entity Name: THE HERON COACH HOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12650 WHITEHALL DR
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12650 WHITEHALL DR
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0128710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: D
Name: GORDON, JIM
Address: 16541 HERON COACH WAY #506
City-St-Zip: FORT MYERS, FL 33908

Title: P
Name: LUKEN, RON
Address: 16541 HERON COACH WAY #503
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: TARANTINO, VINCENT
Address: 16550 HERON COACH WAY # 206
City-St-Zip: FORT MYERS, FL 33908

Title: T
Name: NEWMAN, JOAN
Address: 16561 HERON COACH WAY, #105
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: REICHERT, LINDA
Address: 16551 HERON COACH WAY #304
City-St-Zip: FORT MYERS, FL 33908

Title: VD
Name: BOROFF, JERRY
Address: 16540 HERON COACH WAY #403
City-St-Zip: FORT MYERS, FL 33908

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: JOAN NEWMAN

T

03/22/2010

Electronic Signature of Signing Officer or Director

Date