

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N37192

**FILED**  
**Mar 15, 2011**  
**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:**

BENSON'S INC.  
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: PD  
Name: TARANTINO, VINCENT  
Address: 12650 WHITEHALL DRIVE  
City-St-Zip: FORT MYERS, FL 33907

Title: VD  
Name: REICHERT, LINDA  
Address: 12650 WHITEHALL DRIVE  
City-St-Zip: FORT MYERS, FL 33907

Title: SD  
Name: AMERGIAN, KAY  
Address: 12650 WHITEHALL DRIVE  
City-St-Zip: FORT MYERS, FL 33907

Title: TD  
Name: NEWMAN, JOAN  
Address: 12650 WHITEHALL DRIVE  
City-St-Zip: FORT MYERS, FL 33907

Title: D  
Name: BOROFF, JERRY  
Address: 12650 WHITEHALL DRIVE  
City-St-Zip: FORT MYERS, FL 33907

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: VINCENT TARANTINO

PRES

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date