N37192

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(C	ity/State/Zip/Phone #)
PICK-UP	☐ WAIT ☐ MAIL
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(B	usiness Entity Name)
(D	ocument Number)
Certified Copies	Certificates of Status

Special Instructions to Filing Officer:

Corrected document

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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 19, 2011

DEBBIE CONRAD PARAGON FINANCIAL SERVICES 8270 COLLEGE PKWY #104 FORT MYERS, FL 33919

SUBJECT: THE HERON COACH HOUSES CONDOMINIUM ASSOCIATION,

INC.

Ref. Number: N37192

We have received your document for THE HERON COACH HOUSES CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 711A00012517

Mo. Roberto.

The you have any further greation about 239 481-6066 or Dease contact me at 239 481-6066 or Shawk you Shawk your Treasurer Haw Newman, Treasurer

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

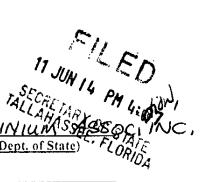
TO: Amendment Section Division of Corporations
SUBJECT: Heron Coach Houses Condo Assoc. Inc.
DOCUMENT NUMBER: V37192
The enclosed Statement of Classical Statement
Please return all correspondence concerning this matter to the following:
Debbie Conrad Name of Contact Person
Paragon Financial Services Firm/Company
8270 College PKWy #104
Fort Myers FL 33919 City/State and Zip Code
Debbie @ paragonfs. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Debbie Conrad at (239) 433-3443 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



THE HERON COACH HOUSES CONDOM (Name of Corporation as currently filed with the Florida Dept. of State

N 37192 (Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts

1. If amending name, enter the new name	of the corporation	<u>ı:</u>
Not Applicable The new name must be distinguishable and abbreviation "Corp." or "Inc." "Compuny"	contain the word or "Co," may not	"corporation" or "incorporated" or the be used in the name.
B. Enter new principal office address, if a Principal office address MUST BE A STRI		16205 HERON COACHWAY FORT MYERS, FL 33908
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF	ole: FICE BOX)	16205 HERON COACH WAY FORT MYEES, FL 33908
D. If amending the registered agent and/o new registered agent and/or the new re	or registered office	address in Florida, enter the name of the
Name of New Registered Agent:	PARAGON	FINANCIAL SERVICES
New Registered Office Address:	8270 C	ollege Pkwy #104 da street address)
	FORT MY	(City), Florida 33919 (Zip Code)
New Registered Agent's Signature, if char I hereby accept the appointment as registe position.	red agent. I am	gent: familiar with and accept the obligations of the

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
Pres_	VINCENT TARANTINO	16550 HERON COACH WAY # 266 FT MYERS, FL 33908	☐ Add ☐ Remove
V.PRES.	LINDA ReiCHERT	16351 HERON CORHWAY #304 FT MYERS, FL 33908	Add Remove
Sec.	JAMES GORDON I	16541 HERON COACH WAY # 506 FT MYERS, EL 33908	☐ Add ☐ Remove
TREAS.	JOAN NEWMAN	16561 HERON COACH WAY #105 FT MYERS, FL 33908	Add Remove
DIR.	KAY AMERICAN	16561 HERON COACHWA	
DIR	ROSE MARY FOREMAN	16550 HERON GALAWA # 208 FT MYERS, FL 3390	Y Add Remove
DIE	JERRY BOROFF	16540 HERON COACH N E 403 ETMYERS, FL 33908	Add Remove
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The date of each amendment(s) ac	
Effective date if applicable:	(date of adoption is required) -
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add was/were sufficient for approval.	opted by the members and the number of votes cast for the amendment(s)
There are no members or memb adopted by the board of director.	ers entitled to vote on the amendment(s). The amendment(s) was/were s.
Dated	hairman or vice chairman of the board, president or other officer-if directors
have not	been selected, by an incorporator – if in the hands of a receiver, trustee, or art appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing) (Typed or printed name of person signing) (Title of person signing)