

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37192

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

16205 HERON COACHWAY
FORT MYERS, FL 33908

New Principal Place of Business:

16205 HERON COACH WAY
FORT MYERS, FL 33908

Current Mailing Address:

16205 HERON COACHWAY
FORT MYERS, FL 33908

New Mailing Address:

16205 HERON COACH WAY
FORT MYERS, FL 33908

FEI Number: 65-0128710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAGON FINANCIAL SERVICES
8270 COLLEGE PKWY
#104
FORT MYERS, FL 33919 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: VP
Name: TARANTINO, VINCENT
Address: 16550 HERON COACH WAY #206
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: D
Name: AMERGIAN, KAY
Address: 16561 HERON COACH WAY #103
City-St-Zip: FORT MYERS, FL 33908

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

Title: D
Name: FIGUEIREDO, JOHN
Address: 76 EAST BRIGGS ROAD
City-St-Zip: WESTPORT, MA 02790

Title: P
Name: GORDON, JAMES II
Address: 16541 HERON COACH WAY #506
City-St-Zip: FT 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

ST

03/21/2012

Electronic Signature of Signing Officer or Director

Date