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Mar 03 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N95000000083 (4)

1. Corporation Name

THE HERON COACH HOUSE VILLAS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

6010 FOREST BLVD.  
FT. MYERS FL 33908

6010 FOREST BLVD.  
FT. MYERS FL 33908-4318

3. Date Incorporated or Qualified  
01/06/1995

3a. Date of Last Report  
04/08/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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4. FEI Number  
65-0523833

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWOR, DAVID W  
6385 PRESIDENTIAL COURT S.W.  
SUITE 104  
FORT MYERS FL 33919

81 Name  
ARMSTRONG, KENNETH

82 Street Address (P.O. Box Number is Not Acceptable)  
6010 FOREST BLVD

83

84 City  
FORT MYERS, FL 85 Zip Code  
33908

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

*Kenneth Armstrong*  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPVS  DELETE  
NAME SWOR, DAVID W  
STREET ADDRESS 6385 PRESIDENTIAL COURT S.W., STE. 104  
CITY-ST-ZIP FORT MYERS FL 33919

1.1 TITLE D  Change  Addition  
1.2 NAME SWOR, DAVID W  
1.3 STREET ADDRESS 6385 PRESIDENTIAL COURT SW STE 104  
1.4 CITY-ST-ZIP FORT MYERS FL 33919

TITLE T  DELETE  
NAME SWOR, DAVID W  
STREET ADDRESS 6385 PRESIDENTIAL COURT S.W., STE. 104  
CITY-ST-ZIP FORT MYERS FL 33919

2.1 TITLE PTD  Change  Addition  
2.2 NAME CRAMER, RON  
2.3 STREET ADDRESS 16536 HERON COACH WAY  
2.4 CITY-ST-ZIP FORT MYERS FL 33908

TITLE D  DELETE  
NAME ARMSTRONG, KENNETH  
STREET ADDRESS 6385 PRESIDENTIAL COURT S.W., STE. 104  
CITY-ST-ZIP FORT MYERS FL 33919

3.1 TITLE VPSD  Change  Addition  
3.2 NAME HOURIGAN, WILLIAM  
3.3 STREET ADDRESS 16518 HERON COACH WAY  
3.4 CITY-ST-ZIP FORT MYERS FL 33908

TITLE D  DELETE  
NAME ROBYNS, PERI  
STREET ADDRESS 6385 PRESIDENTIAL COURT S.W., STE. 104  
CITY-ST-ZIP FORT MYERS FL 33919

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*William Hourigan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2/20/97*  
Date

*941 433-0111*  
Daytime Phone # 0066352

CR2E037 (9/96)