2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 13, 2002 8:00 am Secretary of State DOCUMENT # **N95000000083** 1. Entity Name THE HERON COACH HOUSE VILLAS CONDOMINIUM ASSOCIA 05-13-2002 90038 032 ****61.25 TION, INC. Principal Place of Business Mailing Address 1/O1BÉNSON, INC. 12650 WHITEHALL DR **050 WHITEHALL DRIVE** FORT MYERS FL 33907 MYERS FL 33907-3619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0523833 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENSON, MARK R IES GROUP 12650 WHITEHALL DRIVE FORT MYERS FL 33908 City 8. The above named er statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) ered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE CR2E037 (9/01) ☐ Delete TITLE Addition FLATLEY, JAMES NAME NAME STREET ADDRESS 16524 HERON COACH WAY STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP FORT MYERS FL 33908 **VPD** WILLIAM HOURIGAN TITLE **⊠** Delete Change SCHEHR, DENNIS NAME NAME 16518 HERON COACH WAY STREET ADDRESS 16560 HERON COACH WAY STREET ADDRESS FT: MYERS, FL 33908 CITY-ST-ZIP FORT MYERS FL -- -= CITY-ST-ZIP-TITLE STD X Delete TITLE DONALD KARK Addition HERRON, CHARLES NAME NAME 16529 HERON COACH STREET ADDRESS 16532 HERON COACH WAY STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP MYERS, FL 33908 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #