

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000083

FILED
Mar 23, 2005
Secretary of State

Entity Name: THE HERON COACH HOUSE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6213-A PRESIDENTIAL COURT
P.O. BOX 07038
FORT MYERS, FL 33919

New Principal Place of Business:

C/O BENSON'S, INC
12650 WHITEHALL DR
FORT MYERS, FL 33907

Current Mailing Address:

6213-A PRESIDENTIAL COURT
P.O. BOX 07038
FORT MYERS, FL 33919

New Mailing Address:

C/O BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907

FEI Number: 65-0523833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGER, KENNETH D
CAPITAL PROPERTIES GROUP, INC.
3364 CLEVELAND AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BENSON, MARK R
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

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: MARK R BENSON

03/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLATLEY, JAMES
Address: 16524 HERON COACH WAY
City-St-Zip: FORT MYERS, FL 33908

Title: DT () Delete
Name: HOURIGAN, WILLIAM
Address: 16518 HERON COACH WAY
City-St-Zip: FORT MYERS, FL 33908

Title: STD () Delete
Name: KARK, DONALD
Address: 16529 HERON COACH
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HOURIGAN, WILLIAM
Address: 16518 HERON COACH WAY
City-St-Zip: FORT MYERS, FL 33908

Title: STD (X) Change () Addition
Name: MCCARTHY, HARRY
Address: 16512 HERON COACH WAY
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAMES FLATLEY

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date