

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000083

FILED
Mar 29, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0523833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, MARK R
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: PD () Delete
Name: FLATLEY, JAMES
Address: 16524 HERON COACH WAY
City-St-Zip: FORT MYERS, FL 33908

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: ENDRES, KENNETH
Address: 16529 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 Chapter 119, 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: WILLIAM HOURIGAN

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

_____ Date