2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N37192

Entity Name: THE HERON COACH HOUSES CONDOMINIUM ASSOCIATION,

INC

Current Principal Place of Business:

16205 HERON COACH WAY FORT MYERS, FL 33908

Current Mailing Address:

16205 HERON COACH WAY FORT MYERS, FL 33908

FEI Number: 65-0162988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARAGON FINANCIAL SERVICES 8280 COLLEGE PKWY #203 FORT MYERS, FL 33919 US

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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

FILED May 22, 2023

Secretary of State 0324308941CC

Officer/Director Detail:

Title VP Title TREASURER

Name MARQUEZ, NYDIA Name GORDON II, JAMES

Address 16561 HERON COACH WAY #105 Address 16541 HERON COACH WAY #506

City-State-Zip: FORT MYERS FL 33908 City-State-Zip: FORT MYERS FL 33908

Title PRESIDENT Title DIRECTOR

Name FIGUEIREDO, JOHN Name BIANCHI, MARYLANE

Address 76 EAST BRIGGS ROAD Address 16550 HERON COACH WAY #206

City-State-Zip: WESTPORT MA 02790 City-State-Zip: FORT MYERS FL 33908

Title DIRECTOR Title SECRETARY

Name ZILKA, KENNETH Name DUNCAN, TOMMY

Address 16531 HERON COACH WAY #705 Address 16540 HERON COACH WAY #406

City-State-Zip: FORT MYERS FL 33908 City-State-Zip: FORT MYERS FL 33908

Title DIRECTOR

Name MASTERSON, JOHN

Address 16540 HERON COACH WAY #404

City-State-Zip: FORT 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: JAMES GORDON II TREASURER 05/22/2023

Electronic Signature of Signing Officer/Director Detail

Date