2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717514

FILED Apr 29, 2009 Secretary of State

Entity Name: COLONIAL HILLS CIVIC ASSOCIATION, INC.,

Current Principal Place of Business: New Principal Place of Business:

3852 PRIME PLACE

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

3852 PRIME PLACE

NEW PORT RICHEY, FL 34652 US

FEI Number: 23-7363963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELTON, JUNE PIKE, SHIRLEY

5854 OTIS DRIVE 3632 PANOLA DRIVE

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 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: SHIRLEY L. PIKE 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 SCHEEL, EARL
 Name:
 PIKE, SHIRLEY

 Address:
 3526 ODOM DR.
 Address:
 3632 PANOLA DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD () Delete Title: TD (X) Change () Addition

Name: EVERETT, SHARON Name: COFFEY, EARL
Address: 5322 DOVE DRIVE Address: 3843 COLONIAL HILLS DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DT () Delete Title: SD (X) Change () Addition

 Name:
 MELTON, JUNE
 Name:
 EVERETT, SHARON

 Address:
 5854 OTIS DRIVE
 Address:
 5322 DOVE DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VD () Delete Title: VD (X) Change () Addition

Name: PIKE, SHIRLEY Name: ALEXANDER, DON

Address: 3622 PANOLA DRIVE Address: 3550 BLUEBIRD DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify 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: SHIRLEY L PIKE PD 04/29/2009