2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761102

FILED Apr 26, 2006 Secretary of State

Entity Name: COLONIAL POINT ASSOCIATION, INC.

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

COLONIAL POINT ASSN. INC 5201 ATLANTIC BLVD JACKSONVILLE, FL 32207

New Mailing Address: Current Mailing Address:

COLONIAL POINT ASSN. INC 6015 MORROW STREET EAST SUITE 107 JACKSONVILLE, FL 32217

FEI Number: 50-0011642 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:

BANNING MANAGEMENT, INC 6015 MORROW STREET EAST SUITE 107 JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HOLLINGSWORTH, SCOTT RICHARDS, JILL Name: Name: 5201 ATLANTIC BLVD Address: 5201 ATLANTIC BLVD 244 Address:

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD Title: VPD (X) Change () Addition () Delete GAINES, MARY Name: GAINES, BARRY Name:

Address: 5201 ATLANTIC # Address: 5201 ATLANTIC BLVD City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete Title: () Change () Addition

DE PALMA, SUSAN Name: Name: 5201 ATLANTIC BLVD #272 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip:

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

Name: JONES, BETTY

Name: 5201 ATLANTIC BLVD # 57 Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32207

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: SUSAN DEPALMA Ρ 04/26/2006