2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761102

FILED Apr 06, 2009 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 US

Current Mailing Address: New Mailing Address:

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

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:

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

 Name:
 RICHARDS, JILL
 Name:
 WADDELL, CHRISTINE

 Address:
 5201 ATLANTIC BLVD 244
 Address:
 5201 ATLANTIC BLVD

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

Title: P () Delete Title: P (X) Change () Addition
Name: DE PALMA, SUSAN Name: TOLLESON, CHRIS

 Address:
 5201 ATLANTIC BLVD #272
 Address:
 5201 ATLANTIC BLVD #175

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

 $\label{eq:title:definition} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf TD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 JONES, BETTY
 Name:
 DAVIS, RUSSELL

 Address:
 5201 ATLANTIC BLVD # 57
 Address:
 5201 ATLANTIC BLVD # 105

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

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

 Name:
 PARNELL, BILL
 Name:
 MARTIN, SHARON

 Address:
 5201 ATLANTIC BLVD
 Address:
 5201 ATLANTIC BLVD

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

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

 Name:
 Name:
 STUCKER, SUSAN

 Address:
 Address:
 5201 ATLANTIC BLVD

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

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: CHRIS TOLLESON PD 04/06/2009