2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761102

FILED Apr 06, 2011 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 U

Current Mailing Address:

New Mailing Address:

COLONIAL POINT ASSN. INC 6015 MORROW STREET EAST SUITE 107 JACKSONVILLE, FL 32217 US COLONIAL POINT ASSN. INC 6028 CHESTER AVE # 105 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 BANNING MANAGEMENT, INC. 6028 CHESTER AVE

SUITE 105

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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D

Name: SCIAVELLI, MARIA
Address: 5201 ATLANTIC BLVD #255

City-St-Zip: JACKSONVILLE, FL 32207

Title: P

 Name:
 TOLLESON, CHRIS

 Address:
 5201 ATLANTIC BLVD #175

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: TD

Name: DAVIS, RUSSELL

Address: 5201 ATLANTIC BLVD # 105 City-St-Zip: JACKSONVILLE, FL 32207

Title:

 Name:
 WADDELL, BOB

 Address:
 5201 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: D

 Name:
 RICHARDS, BILL

 Address:
 5201 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: CHRIS TOLLESON

PD

04/06/2011