

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763222

FILED
Mar 23, 2009
Secretary of State

Entity Name: COLONY DON PEDRO PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7025 PLACIDA ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

7025 PLACIDA ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 59-2377071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, ROBERT
7025 PLACIDA ROAD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: MIWGERINK, KEN
Address: PO BOX 342
City-St-Zip: PLACIDA, FL 33946

Title: D () Delete
Name: MACKINNON, DOTTIE
Address: 334 BLANCA AVE.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: DECEMBER, TONY
Address: 411 8TH AVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: S () Delete
Name: SCALEPELLI, DONNO
Address: PO BOX 3124
City-St-Zip: PLACIDA, FL 33946

Title: VPD () Delete
Name: DOOLEY, THOMAS
Address: 1000 GRIZZLY CT
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MINGERINK, KENNETH
Address: PO BOX 342
City-St-Zip: PLACIDA, FL 33946

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCARLATELLI, DONNA
Address: PO BOX 3124
City-St-Zip: PLACIDA, FL 33946

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH MINGERINK

TD

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date