2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765525

FILED Apr 20, 2010 Secretary of State

Entity Name: COLONY KEY HOMEOWNERS ASSOCIATION, INC.

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

5000 BAYSHORE BLVD TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

PO BOX 60068

ST. PETERSBURG, FL 33784 US

FEI Number: 59-2333600 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:

WELTON, RONALD D

5444 PARK BLVD. #101

5444 PARK BLVD. #101

PINELLAS PARK, FL 33781 US #101 PINELLAS PARK, FL 33781 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: RONALD D WELTON 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: FIELDS, LOUISE B Address: 5109 JULES VERNE CT City-St-Zip: TAMPA, FL 33611 US

Title: VP

Name: HLISTER, ANITA
Address: 5107 JULES VERNE CT
City-St-Zip: TAMPA, FL 33611 US

Title: T

Name: COOPER, SARA
Address: 5117 JULES VERNE CT.
City-St-Zip: TAMPA, FL 33611 US

Title:

Name: BARTON, DEBRA
Address: 2607 BALLA ST PT BLVD
City-St-Zip: TAMPA, FL 33611 US

Title: [

 Name:
 KNAPP, DEIRDRE

 Address:
 2609 W BALLAST PT BLVD

 City-St-Zip:
 TAMPA, FL 33611 US

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: LOUISE FIELDS P 04/20/2010