

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005213

FILED
Jan 17, 2009
Secretary of State

Entity Name: COLONIAL WOODS OF ORLANDO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1901 FRICKE AVE
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

1901 FRICKE AVE
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 59-3666907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ROCKY G
14107 COLONIAL SPRING WAY
ORLANDO, FL 32826 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: PD () Delete
Name: WARD, ROCKY G
Address: 14107 COLONIAL SPRING WAY
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: PEDRO, LOPEZ H
Address: 1907 COLONIAL WOODS BLVD.
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PEDRO H. LOPEZ

VP

01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date