2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000005213

RT FILED

Aug 07, 2012
Secretary of State

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

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

921 S. SEMORAN BLVD 1901 FRICKE AVE

SUITE 214 ORALNDO, FL 32826 US WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

921 S. SEMORAN BLVD 1901 FRICKE AVE SUITE 214 ORALNDO, FL 3283

SUITE 214 ORALNDO, FL 32826 US WINTER PARK, FL 32792 US

FEI Number: 59-3666907 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:

HARA, ROBERT

921 S. SEMORAN BLVD

SUITE 214

WINTER PARK, FL 32792 US

WARD, ROCKY

14107 COLONIAL SPRING WAY

ORLANDO, FL 32826 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: ROCKY WARD 08/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WARD, ROCKY G

Address: 14107 COLONIAL SPRING WAY

City-St-Zip: ORLANDO, FL 32826

Title: VP

Name: LOPEZ, PEDRO

Address: 1907 COLONIAL WOODS BLVD

City-St-Zip: ORLANDO, FL 32826

Title: SEC

Name: DARBY, RACHEL

Address: 142133 COLONIAL LAKES DRIVE

City-St-Zip: ORLANDO, FL 32826

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: ROCKY WARD PD 08/07/2012