

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000536

FILED
Apr 20, 2009
Secretary of State

Entity Name: COLONIAL POINTE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O TROPICAL ISLES MGMT.
12734 KENWOOD LN, STE 49
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

C/O TROPICAL ISLES MGMT.
12734 KENWOOD LN, STE 49
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 81-0599763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
1833 HENDRY STREET
FORT MYERS, FL 33901 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: DP () Delete
Name: BIAGINI, HAROLD
Address: 15074 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: BRANTHCOVER, WILLIAM
Address: 15024 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: SK () Delete
Name: WADDLE, JAMES
Address: 15009 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: D () Delete
Name: FRIER, ANNE
Address: 15011 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIAGINI, HAROLD
Address: 15074 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: BRANTHCOVER, WILLIAM
Address: 15024 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: S/T (X) Change () Addition
Name: WADDLE, JAMES
Address: 15009 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: FRIER, ANNE
Address: 15011 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: D () Change (X) Addition
Name: WEAVER, DARLENE
Address: 15015 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: ASM () Change (X) Addition
Name: ROEDDING, JEANNE
Address: 12734 KENWOOD LANE, SUITE 49
City-St-Zip: FORT MYERS, FL 33913

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: JEANNE ROEDDING

ASM

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date