

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03094

FILED
Mar 15, 2010
Secretary of State

Entity Name: COLONY OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5203 BAYSHORE BLVD.
TAMPA, FL 33611 US

New Principal Place of Business:

3001 EXECUTIVE DRIVE
260
CLEARWATER, FL 33762 US

Current Mailing Address:

5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33733 US

New Mailing Address:

3001 EXECUTIVE DRIVE
260
CLEARWATER, FL 33762 US

FEI Number: 59-2491234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR & GRAHAM, PA
5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33733 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: D
Name: CAROTENUTO, BEN
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: T
Name: GUSTAFSON, ZOE
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: S
Name: GOLDMAN, ANN
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: P
Name: HASSELL, FLORENCE P
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: BUCHANAN, CHARLENE
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: MAY, TED
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762

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: FLORENCE HASSELL

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date