

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002451

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: COLONY CLUB HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1 PACKWOOD ROAD NE  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

**Current Mailing Address:**

198 FOUNTAIN WAY  
WINTER HAVEN, FL 33881

**New Mailing Address:**

FEI Number: 52-2454807      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CASHMER, PHILIP M  
198 FOUNTAIN WAY  
WINTER HAVEN, FL 33881      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: P      ( ) Delete  
Name: KITCHEN, BETTY  
Address: 80 MISTY MEADOW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D      ( ) Delete  
Name: RIVARD, BOB  
Address: 48 MORNINGSIDE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP      ( ) Delete  
Name: SNYDER, ROBERTA  
Address: 52 MORNINGSIDE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D      ( ) Delete  
Name: SCAMEN, NANCY  
Address: 194 FOUNTAIN WAY  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D      ( ) Delete  
Name: SCHELL, MARTHA  
Address: 9 STILL WATER  
City-St-Zip: WINTER HAVEN, FL 33881

Title: S      ( ) Delete  
Name: VAN METER, PENNY  
Address: 79 MISTY MEADOW  
City-St-Zip: WINTER HAVEN, FL 33881

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: WARREN, VIRGINIA  
Address: 14 PARKWOOD  
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP      (X) Change ( ) Addition  
Name: CLOUTIER, BERT  
Address: 81 MISTY MEADOW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: S      (X) Change ( ) Addition  
Name: SEITL, CAROL  
Address: 44 MORNINGSIDE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: T      (X) Change ( ) Addition  
Name: CASHMER, PHILIP  
Address: 198 FOUNTAIN WAY  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D      (X) Change ( ) Addition  
Name: SCAMEN, NANCY  
Address: 194 FOUNTAIN WAY  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D      (X) Change ( ) Addition  
Name: WOOD, ELAINE  
Address: 26 PARKWOOD  
City-St-Zip: WINTER HAVEN, FL 33881

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: PHILIP M CASHMER

T

03/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date