

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002815

FILED
May 01, 2008
Secretary of State

Entity Name: COLONIAL BUSINESS PARK PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

241 BETHANY HOME DRIVE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

241 BETHANY HOME DRIVE
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FL 34134 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBB, JEFF B
Address: 241 BETHANY HOME DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: THODES, CARL A
Address: 4433 FYLER
City-St-Zip: ST LOUIS, MO 63116

Title: D () Delete
Name: RHODES, SCOTT
Address: 4433 FYLER
City-St-Zip: ST LOUIS, MO 63116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RHODES, CARL A
Address: 4433 FYLER
City-St-Zip: ST LOUIS, MO 63116

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: JEFF B. WEBB

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date