

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002815

FILED
Jan 20, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEBB, JEFFFERSON B D
4350 EXECUTIVE CIRCLE
FORT MYERS, FL 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: JEFFERSON B WEBB

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: RHODES, CARL A
Address: 4433 FYLER
City-St-Zip: ST LOUIS, MO 63116

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

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: JEFFERSON B. WEBB

D

01/20/2010

Electronic Signature of Signing Officer or Director

Date