2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11789

FILED Mar 23, 2010 Secretary of State

Entity Name: COLONIAL OAKS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2700 UNIVERSITY BLVD. W., #A-2 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

2700 UNIVERSITY BLVD. W., #A-2 JACKSONVILLE, FL 32217

FEI Number: 59-2647455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HANNON, GARY F 2700 UNIVERSITY BLVD. W. STE A-2 JACKSONVILLE, FL 32217 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:

Γitle: PD

Name: SCHUTT, DENNIS

Address: 2700 UNIVERSITY BLVD. W., BLDG. C

City-St-Zip: JACKSONVILLE, FL

Title: STD

Name: HANNON, GARY F

Address: 2700 UNIVERSITY BLVD. W., STE. A-2

City-St-Zip: JACKSONVILLE, FL

Title: VD

Name: POAG, DON

Address: 2700 UNIVERSITY BLVD W BLDG B City-St-Zip: JACKSONVILLE, FL 32217

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: GARY F. HANNON STD 03/23/2010