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Feb 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N19106 (6)
 1. Corporation Name
COLONNADES PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business 4900 COLONNADES CLUB BOULEVARD LAKELAND FL 33811	Mailing Address 4900 COLONNADES CLUB BOULEVARD LAKELAND FL 33811
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3. Date Incorporated or Qualified 02/05/1987		
4. FEI Number 59-2769860	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip	24. Country	25. Country	29. Country	30. Country
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9. Name and Address of Current Registered Agent
CLELL J. OSBORN
4800 COLONNADES CLUB BOULEVARD
LAKELAND FL 33811

10. Name and Address of New Registered Agent
 81. Name **Gus Ruesch**
 82. Street Address (P.O. Box Number is Not Acceptable)
4800 Colonnades Club Boulevard
 83. City
Lakeland, FL 85. Zip Code **33811**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
 SIGNATURE Gus Ruesch, President *Gus Ruesch* 1/29/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OSBORN, CLELL J 4800 COLONNADES CLUB BLVD LAKELAND FL	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAGMAYER, HERMAN 1910 BIRCHWOOD LOOP LAKELAND FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KRATER, HARRY A 1810 BIRCHWOOD LOOP LAKELAND FL	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALLEN, EDNA 1647 COLONNADES CIRCLE N. LAKELAND FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLFE, JIM 4991 PLEASEANT HOLLOW TRAIL LAKELAND FL	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUESCH, GUS 1902 BIRCHWOOD LOOP LAKELAND FL 33811	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD Ruesch, Gus 4800 Colonnades Club Blvd. Lakeland, FL 33811	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VPD Blazovich, Barbara 4801 Squire Hollow Drive Lakeland, FL 33811	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	TD Howard, Ellie 4907 Dawnview Lane Lakeland, FL 33811	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	SD Allen, Edna 1647 Colonnades Circle North Lakeland, FL 33811	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D Hagmayer, Herman 1910 Birchwood Loop Lakeland, FL 33811	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D Wolfe, Joyce 4991 Pleasant Hollow Trail Lakeland, FL 33811	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gus Ruesch, President *Gus Ruesch* 1/29/98 (941)646-1878

CR2E037 (10/97)