

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2009
Secretary of State

DOCUMENT# N28006

Entity Name: COLONY SOUTH, INC.

Current Principal Place of Business:

125 COLONY SOUTH DR.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

125 COLONY SOUTH DR.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-2908080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTER, ROY E
40944 US HWY 19 N
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

AYERS, ELVA
550 CARY LANE
TARPON SPRINGS, FL 34689 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: ELVA AYERS

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALVE, GERRY
Address: 112 COLONY S DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: ERFORTH, SHARON
Address: 101 COLONY SOUTH DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T () Delete
Name: DANIELS, LISA
Address: 119 COLONY S DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: CONNOLLY, PHYLLIS
Address: 111 COLONY S DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: SIEGFRIED, JEANNE
Address: 104 COLONY S DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: LAUER, DORIS
Address: 108 COLONY SO DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALVE, GERALD
Address: 112 COLONY S DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP (X) Change () Addition
Name: SATTINGER, SHARON
Address: 101 COLONY SOUTH DR.
City-St-Zip: TARPON SPRINGS, FL 34689

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

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

Title: D (X) Change () Addition
Name: LAUER, DORIS
Address: 108 COLONY S DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: KARAPHILLIS, MICHAEL
Address: 123 COLONY SO DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: GERALD A. CALVE

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date