

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N28006

FILED
Feb 01, 2012
Secretary of State

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:

550 CARY LANE
TARPON SPRINGS, FL 34689 US

FEI Number: 59-2908080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AYERS, ELVA J
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 J. AYERS

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SATTINGER, SHARON
Address: 101 COLONY S DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: LAUER, DORIS
Address: 108 COLONY SOUTH DR.
City-St-Zip: TARPON SPRINGS, FL 34689

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

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

Title: D
Name: ORR, SHERRY
Address: 109 COLONY S DR
City-St-Zip: TARPON SPRINGS, FL 34689

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

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: SHARON SATTINGER

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date