2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34845

FILED Feb 13, 2012 Secretary of State

Entity Name: COLONIAL LAKES HOMEOWNER'S ASSOCIATION, INC.

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

4962 N. PALM AVE

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

P.O. BOX 677307 P.O. BOX 4129

ORLANDO, FL 32867 US WINTER PARK, FL 32793 US

FEI Number: 59-3140946 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:

FRASCA, JOSEPH C/O PREFERRED COMMUNITY MANAGEMENT 4962 N. PALM AVE WINTER PARK, FL 327929111 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:

Title: D

Name: HERNANDEZ, YVETTE
Address: 1404 BROOKEBRIDGE DR
City-St-Zip: ORLANDO, FL 32825

Title: PD

Name: KUZMANOVIC, DUSAN Address: 1338 BROOKBRIDGE DR City-St-Zip: ORLANDO, FL 32825

Title: SD

Name: MADERA, ANIBAL
Address: 9404 ROSALIE COURT
City-St-Zip: ORLANDO, FL 32825

Title: VPD

Name: HANKELE, RAYMOND Address: 9366 DEARMONT AVENUE City-St-Zip: OLRANDO, FL 32825

Title: TD

Name: RODRIGUEZ, ALBERTO
Address: 1310 BROOKEBRIDGE DRIVE
City-St-Zip: ORLANDO, FL 32825

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: JOSEPH FRASCA RA 02/13/2012