

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# N36512

Entity Name: THE COLONADE AT PARK SHORE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O R & P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0227228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P MANAGEMENT ASSOC
265 AIRPORT RD SOUTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: HANSCOMB, CHARLES
Address: 203 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: VPD () Delete
Name: PHANEUF, ROGER
Address: 227 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: TD () Delete
Name: CARTHAUS, RICHARD
Address: 6213 PARKWOOD RD
City-St-Zip: EDINA, MN 55436

Title: D () Delete
Name: MONROE, EDWIN
Address: 259 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: SMITH, RHETT
Address: 155 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: GHORAYAB, FAY
Address: 216 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, O. PHILLIP
Address: 125 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: PHANEUF, ROGER
Address: 227 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

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

Title: PD (X) Change () Addition
Name: MONROE, EDWIN
Address: 259 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: VPD (X) Change () Addition
Name: SMITH, RHETT
Address: 155 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

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

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: EDWIN MONROE

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date