2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36512

FILED Mar 04, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0227228 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:

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

Name: SMITH, O. PHILLIP
Address: 125 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title:

Name: PHANEUF, ROGER
Address: 227 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: TSD

Name: CARTHAUS, RICHARD Address: 6213 PARKWOOD RD City-St-Zip: EDINA, MN 55436

Title: D

 Name:
 MONROE, EDWIN

 Address:
 259 COLONADE CIRCLE

 City-St-Zip:
 NAPLES, FL 34103

Title: VPD

Name: MARSCH, ED

Address: 151 COLONADE CIRCLE City-St-Zip: NAPLES, FL 34103

Title:

Name: SMITH, RHETT

Address: 155 COLONADE CIRCLE City-St-Zip: NAPLES, FL 34103

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: O. PHILLIP SMITH PD 03/04/2010