


FILE NOW: FILING FEE IS \$61.25

FILED

Apr 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # N48148 (3)

1. Corporation Name
THE COLONY ASSOCIATION OF NASSAU COUNTY, INC.



Principal Place of Business 4754 LEMON LANTE AMELIA ISLAND FL 32034 US	Mailing Address 4754 LEMON LANTE AMELIA ISLAND FL 32034 US
--	--

3. Date Incorporated or Qualified 04/01/1992	
4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 1420 TRADEWINDS WAY	2a. Mailing Address 26 1420 TRADEWINDS WAY
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 AMELIA ISLAND, FL	City & State 28 AMELIA ISLAND, FL
Zip 24 32034	Country 25 USA
Country 29 32034	Zip 30 USA

9. Name and Address of Current Registered Agent

**LAUBSCHER, LOUIS E
1211 ORANGE AVENUE
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

81 Name THOMAS E. HILDEBRAND	
82 Street Address (P.O. Box Number is Not Acceptable) 4762 ST. MARC CT	
83	
84 City AMELIA ISLAND FL	85 Zip Code 32034

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **THOMAS E. HILDEBRAND PRESIDENT** *Thomas E. Hildebrand* DATE **4/20/98**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-appointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	LAUBSCHER, LOUIS E	1.1 TITLE VICE-PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FEDERAL TRUST BANK, 1211 ORANGE AVENUE	1.2 NAME DOJAN, PHIL	
STREET ADDRESS	WINTER PARK FL 32789	1.3 STREET ADDRESS 4 SWEETWATER OAKS DRIVE	
CITY-ST-ZIP		1.4 CITY-ST-ZIP AMELIA ISLAND, FL 32034	
TITLE D	WRIGHT, AUBREY	2.1 TITLE SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FEDERAL TRUST BANK, 1211 ORANGE AVENUE	2.2 NAME PATERSON, MARY ANN	
STREET ADDRESS	WINTER PARK FL 32789	2.3 STREET ADDRESS 4741 MARTINI QUE COURT	
CITY-ST-ZIP		2.4 CITY-ST-ZIP AMELIA ISLAND, FL 32034	
TITLE D	SUSKIEWICH, JAMES V	3.1 TITLE TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FEDERAL TRUST BANK, 1211 ORANGE AVENUE	3.2 NAME DOWNS, JOHN	
STREET ADDRESS	WINTER PARK FL 32789	3.3 STREET ADDRESS 4749 ST. MARC COURT	
CITY-ST-ZIP		3.4 CITY-ST-ZIP AMELIA ISLAND, FL 32034	
TITLE D	HILDEBRAND, THOMAS	4.1 TITLE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4762 ST. MARC CT.	4.2 NAME HILDEBRAND, THOMAS	
STREET ADDRESS	AMELIA ISLAND FL 32034	4.3 STREET ADDRESS 4762 ST. MARC COURT	
CITY-ST-ZIP		4.4 CITY-ST-ZIP AMELIA ISLAND, FL 32034	
TITLE D	WEBSTER, JEFF	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	4732 WESTWIND CT.	5.2 NAME	
STREET ADDRESS	AMELIA ISLAND FL 32034	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE D	DINKINS, DAN	6.1 TITLE DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	4815 WESTWIND CT.	6.2 NAME O'BRIEN, BARBARA	
STREET ADDRESS	AMELIA ISLAND FL 32034	6.3 STREET ADDRESS 4807 ST. MARC COURT	
CITY-ST-ZIP		6.4 CITY-ST-ZIP AMELIA ISLAND, FL 32034	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **THOMAS E. HILDEBRAND PRESIDENT** *Thomas E. Hildebrand* DATE **4/20/98** (904) 277-4467

CR2E037 (10/97)