

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48148

FILED  
May 01, 2009  
Secretary of State

Entity Name: THE COLONY ASSOCIATION OF NASSAU COUNTY, INC.

**Current Principal Place of Business:**

1420 TRADEWINDS WAY  
AMELIA ISLAND, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

1420 TRADEWINDS WAY  
AMELIA ISLAND, FL 32034 US

**New Mailing Address:**

FEI Number: 59-3561010      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CACTUS PATCH MANAGEMENT SERVICES, INC.  
2726 DELOREAN STREET  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

CACTUS PATCH MANAGEMENT SERVICES, INC.  
2627 DELOREAN STREET  
FERNANDINA BEACH, FL 32034 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

05/01/2009

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: WEBSTER, CAROL  
Address: 4732 GULFSTREAM CT.  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP ( ) Delete  
Name: THARIN, RUSSELL  
Address: 4814 WESTWIND COURT  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D ( ) Delete  
Name: HUTTON, BETSY  
Address: 4748 LEMON COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P ( ) Delete  
Name: HILDEBRAND, THOMAS  
Address: 4762 ST MARC COURT  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: T ( ) Delete  
Name: HUFFMAN, MARYANN  
Address: 4742 ST. MARC CT.  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D ( ) Delete  
Name: CRIBB, CAROLYN  
Address: 4816 GULSTREAM COURT  
City-St-Zip: AMELIA ISLAND, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: LATINA, PAUL  
Address: 4756 GULFSTREAM COURT  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D (X) Change ( ) Addition  
Name: WALKER, DEETA  
Address: 4829 WESTWIND COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

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: TOM HILDEBRAND

Electronic Signature of Signing Officer or Director

P

05/01/2009

Date