2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48148

FILED Apr 21, 2011 Secretary of State

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

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

1420 TRADEWINDS WAY AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

1420 TRADEWINDS WAY AMELIA ISLAND, FL 32034 US

FEI Number: 59-3561010 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:

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 Date

OFFICERS AND DIRECTORS:

Title: S

Name: WEBSTER, CAROL
Address: 4732 GULFSTREAM CT.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PV

Name: HOWERY, WILLIAM
Address: 4731 GULFSTREAM COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title:

Name: WALKER, DEETA
Address: 4829 WESTWIND COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T

 Name:
 HUFFMAN, MARYANN

 Address:
 4742 ST, MARC CT.

 City-St-Zip:
 AMELIA ISLAND, FL 32034

Title:

Name: CRIBB, CAROLYN
Address: 4816 GULSTREAM COURT
City-St-Zip: AMELIA ISLAND, FL 32034

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: WILLIAM HOWERY PV 04/21/2011