

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003512

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE COLONY OF THE LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1235 E. LAKE COLONY DR
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

1235 E. LAKE COLONY DR
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3286231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, RICHARD E
55 EAST PINE STREET
ORLANDO, FL 32801 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: D () Delete
Name: HEFFERIN, MARK
Address: 319 RUNNING WIND LN
City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete
Name: SAIN, PAMELA
Address: 102 E. LAKE COLONY DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: TD () Delete
Name: BELL, ELIZABETH W
Address: 205 COLONY SPRINGS LANE
City-St-Zip: MAITLAND, FL 32751

Title: PD () Delete
Name: THOMAS, BARBARA
Address: 1235 E. LAKE COLONY DRIVE
City-St-Zip: MAITLAND, FL 32751 US

Title: D () Delete
Name: GLEITER, DAVID
Address: 1347 W LAKE COLONY DR
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: JOHNS, JAMES
Address: 1227 E. LAKE COLONY DRIVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HEFFERIN, MARK
Address: 319 RUNNING WIND LN
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: SMITH, RUTH
Address: 308 RUNNING WIND LANE
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: TAGGART, TOMER
Address: 320 RUNNING WIND LANE
City-St-Zip: MAITLAND, FL 32751

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

Title: TD (X) Change () Addition
Name: GLEITER, DAVID
Address: 1347 W LAKE COLONY DR
City-St-Zip: MAITLAND, FL 32751

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: BARBARA E. THOMAS

P

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date