2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19106

FILED Apr 12, 2010 Secretary of State

Entity Name: COLONNADES PROPERTY OWNERS ASSOCIATION, INC.

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

4800 COLONNADES CLUB BOULEVARD LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

4800 COLONNADES CLUB BOULEVARD LAKELAND, FL 33811

FEI Number: 59-2769860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEIGERT, EDITH M
4800 COLONNADES CLUB BLVD.
LAKELAND, FL 33811 US
HILL, CRAIG B ATTY
210 WOODWARD STREET
LAKELAND, FL 33803 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: CRAIG B. HILL 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WIEGERT, EDITH

Address: 1691 COLONNADES CIRCLE NORTH

City-St-Zip: LAKELAND, FL 33811

Title: VPD

Name: EARLEY, GEORGE
Address: 1902 BIRCHWOOD LOOP
City-St-Zip: LAKELAND, FL 33811

Title: TD

Name: WOODBURY, RAYMOND Address: 4974 PLEASANT HOLLOW TRAIL

City-St-Zip: LAKELAND, FL 33811

Title: SD

Name: BRICKIE, BOBBIE

Address: 4916 COLONNADES CLUB BLVD.

City-St-Zip: LAKELAND, FL 33811

Title: D

Name: KEVIN, DELANEY

Address: 4913 PLEASANT HOLLOW TRAIL

City-St-Zip: LAKELAND, FL 33811

Title: [

Name: WELLS, HAROLD

Address: 4863 COLONNADES CIRCLE, WEST

City-St-Zip: LAKELAND, FL 33811

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: RAYMOND WOODBURY TD 04/12/2010