2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007261

FILED Feb 17, 2011 Secretary of State

Entity Name: COLONIAL COUNTRY CLUB OF LEE COUNTY MASTER ASSOCIATION, INC.

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

9181 INDEPENDENCE WAY FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

9181 INDEPENDENCE WAY FORT MYERS, FL 33913

FEI Number: 03-0502211 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:

DEBOEST, RICHARD II 1415 HENDRY STREET FORT MYERS, FL 33901

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:
 WAHRER, MARILYN

 Address:
 10034 HORSE CREEK RD

 City-St-Zip:
 FT. MYERS, FL 33913

Title: F

Name: SHAMBAUGH, GARY
Address: 9024 SHADOW GLEN PKWY
City-St-Zip: FORT MYERS, FL 33913

Title: T

Name: OWEN, KATHY

Address: 9047 SHADOW GLEN WAY City-St-Zip: FORT MYERS, FL 33913

Title: \

Name: BLACKMAN, JEANNE Address: 9015 PROSPERITY WAY City-St-Zip: FORT MYERS, FL 33913

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: KATHY OWEN T 02/17/2011