2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006382

FILED Jul 25, 2011 Secretary of State

Entity Name: COLONIAL TOWNPARK PROPERTY OWNERS' ASSOCIATION, INC.

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

C/O COLONIAL PROPERTIES TRUST 950 MARKET PROMENADE AVE, #2200 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

C/O COLONIAL PROPERTIES TRUST 950 MARKET PROMENADE AVE, #2200 LAKE MARY, FL 32746

FEI Number: 16-1631341 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PD

Name: CROSBY, CHRISTIE

Address: 950 MARKET PROMEDADE AVE #2200

City-St-Zip: LAKE MARY, FL 32746

Title: VPD

Name: BREWER, DOUG

Address: 950 MARKET PROMENADE AVE, #2200

City-St-Zip: LAKE MARY, FL 32746

Title: C

Name: CHACE, SANDY

Address: 950 MARKET PROMENADE AVE, ST 2200

City-St-Zip: LAKE MARY, FL 32746

Title: O

Name: RAGAN, KATHIE

Address: 919 E. MAIN STREET 14TH FLOOR

City-St-Zip: RICHMONE, VA 23219

Title: 0

Name: O'BRIEN, JAMES

Address: 8700 TRAIL LAKE DR. W. ST 300

City-St-Zip: MEMPHIS, TN 38125

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: CHRISTIE L. CROSBY PD 07/25/2011