2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28006

Entity Name: COLONY SOUTH, INC.

Current Principal Place of Business:

800 TARPON WOODS BLVD.,F-4 PALM HARBOR. FL 34685

Current Mailing Address:

800 TARPON WOODS BLVD., F-4 PALM HARBOR. FL 34685 US

FEI Number: 59-2908080 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVID W. ORMISTON, PA 800 TARPON WOODS BLVD.,F4 PALM HARBOR, FL 34685 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: DAVID W. ORMISTON 04/08/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title

NameSATTINGER, SHARINameJORDAN, BARBARAAddress800 TARPON WOODS BLVD.,F-4Address110 COLONY S DR

City-State-Zip: PALM HARBOR FL 34685 City-State-Zip: TARPON SPRINGS FL 34689

 Title
 PRESIDENT
 Title
 DIRECTOR

 Name
 CONNOLLY, PHYLLIS
 Name
 ORR, SHERRY

 Address
 111 COLONY S DR
 Address
 109 COLONY S DR

City-State-Zip: TARPON SPRINGS FL 34689 City-State-Zip: TARPON SPRINGS FL 34689

Title VP Title SECRETARY

Name LAUER, DORIS Name KONTOS, ESTHER

Address 800 TARPON WOODS BLVD., F-4 Address 800 TARPON WOODS BLVD., F-4

City-State-Zip: PALM HARBOR FL 34685 City-State-Zip: PALM HARBOR FL 34685

Title DIRECTOR
Name OIEN, GUNNER

Address 800 TARPON WOODS BLVD.,F-4

City-State-Zip: PALM HARBOR FL 34685

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: BARBARA JORDAN TREAS 04/08/2018

FILED Apr 08, 2018

Secretary of State

CC8616351033

Date