2024 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.,F-4 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 04/19/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title T Title VP

Name LOBBY, PAUL Name CUARTA, JOSE

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 PRESIDENT Title SECRETARY

Name EARLY, DERLA Name STENTO, CAROLINE

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

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: DERLA EARLY PRES 04/19/2024

FILED Apr 19, 2024

Secretary of State

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