

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460169

FILED
Feb 24, 2010
Secretary of State

Entity Name: COLONIAL VILLAGE, INC.

Current Principal Place of Business:

COLONIAL VILLAGE, INC.
2000 EAST BAY DRIVE
LARGO, FL 33771301 US

New Principal Place of Business:

Current Mailing Address:

2000 EAST BAY DRIVE
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-1559348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMONTE, JONATHAN J
12110 SEMINOLE BOULEVARD
LARGO, FL 33778 US

Name and Address of New Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BOULEVARD
LARGO, FL 33778 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: JONATHAN JAMES DAMONTE

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: MORRIS, RAY
Address: 2000 E BAY DR LOT 160
City-St-Zip: LARGO, FL 33771\

Title: VP/D
Name: HEMEON, JOHN
Address: 2000 E. BAY DR. LOT 33
City-St-Zip: LARGO, FL 33771

Title: T/D
Name: MOBLEY, RONALD
Address: 2000 E. BAY DR LOT 21
City-St-Zip: LARGO, FL 33771

Title: S/D
Name: WILLSON, GAIL
Address: 2000 EAST BAY DRIVE LOT 59
City-St-Zip: LARGO, FL 33771

Title: D
Name: ATZHORN, RAY
Address: 2000 E. BAY DR LOT 111
City-St-Zip: LARGO, FL 33771

Title: D
Name: VANDERVOORT, JOHN
Address: 2000 E. BAY DR LOT 120
City-St-Zip: LARGO, FL 33771

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD MOBLEY

T/D

02/24/2010

Electronic Signature of Signing Officer or Director

Date