

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460169

FILED
Apr 25, 2011
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:

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

Name and Address of New Registered Agent:

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

Title: VP/D
Name: VAN MIERLOBENSTYN, MARY
Address: 2000 E. BAY DR. LOT 157
City-St-Zip: LARGO, FL 33771

Title: T/D
Name: GOULD, BARBARA
Address: 2000 E. BAY DR LOT 175
City-St-Zip: LARGO, FL 33771

Title: S/D
Name: PRICE, NANCY
Address: 2000 EAST BAY DR LOT 155
City-St-Zip: LARGO, FL 33771

Title: D
Name: WOOD, KEN
Address: 2000 E. BAY DR LOT 37
City-St-Zip: LARGO, FL 33771

Title: D
Name: GREEN, BOB
Address: 2000 E. BAY DR LOT 4
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: RAY MORRIS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date