

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460169

FILED
Jan 03, 2012
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:

COLONIAL VILLAGE, INC.
2000 EAST BAY DRIVE
LARGO, FL 33771 US

Current Mailing Address:

2000 EAST BAY DRIVE
LARGO, FL 33771

New Mailing Address:

COLONIAL VILLAGE, INC.
2000 EAST BAY DRIVE
LARGO, FL 33771 US

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: VAN MIERLOBENSTEYN, MARY
Address: 2000 E BAY DR LOT 157
City-St-Zip: LARGO, FL 33771

Title: VP/D
Name: JANES, RALPH
Address: 2000 E. BAY DR. LOT 121
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: MARY VAN MIERLOBENSTEYN

P/D

01/03/2012

Electronic Signature of Signing Officer or Director

Date

460169
1-3-12

LAW OFFICE OF
JONATHAN JAMES DAMONTE, CHARTERED
ATTORNEYS AT LAW

JONATHAN JAMES DAMONTE, ESQ. 12110 SEMINOLE BOULEVARD
JAMIE FOWLER WILEY, ESQ. (FL & AR) LARGO, FLORIDA 33778
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FAX TRANSMITTAL

Date: 1/5/12
TO: Sean Toner
FAX #: 850-245-6017
From: Jennifer Coddling
Subject: Colonial Village, Inc.

SENDING 1 TOTAL PAGES, INCLUDING THIS COVER PAGE. If you do not receive all pages, if you receive an error code, have a question, or there is a problem with any page in this transmittal, please call our office at 1(727)586-2889, or in Florida, call toll-free at 1(800)550-2889.

MESSAGE:

Name: Colonial Village, Inc.
Document Number: 460169
Confirmation Number: 200215798732

I submitted the annual report for the above entity last week. At that time, I entered six of the nine directors because the computer did not allow me to submit all nine. As such, please add the following individuals as directors:

Lori Rocznik
2000 East Bay Drive, Unit 162
Largo, FL 33771

Frank Haynes
2000 East Bay Drive, Unit 51
Largo, FL 33771

Frank Janes
2000 East Bay Drive, Unit 62
Largo, FL 33771

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