2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738686

Apr 21, 2012 Secretary of State

Entity Name: THE COLONY AT SAN CARLOS I ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

7263 BARRAGAN RD

FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

7263 BARRAGAN RD

FORT MYERS, FL 33967 US

FEI Number: 59-1773048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAUT, CHRISTINE L 7263 BARRAGAN RD

FORT MYERS, FL 33967 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HAUT, CHRISTINE L Name: Address: 7263 BARRAGAN RD#4 City-St-Zip: FT MYERS, FL 33967

Title: PD

Name: HAUT, THEODORE J JR Address: 7263 BARRAGAN RD # 4 City-St-Zip: FT MYERS, FL 33967

Title: VD

BASTOW, JASON Name:

2399 PARKLAND DR NE, UNIT # 1229 Address:

City-St-Zip: ATLANTA, GA 30324

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: CHRISTINE L HAUT STD 04/21/2012