2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743931

FILED Apr 02, 2009 Secretary of State

Entity Name: THE COLONIES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W STATE RD 434 STE 5000 LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 2180 W STATE RD 434 STE 5000 LONGWOOD, FL 32779 FEI Number: 59-1851046 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: HART, JAMES W JR HART, JAMES W JR SENTRY MANAGEMENT, INC SENTRY MANAGEMENT, INC. 2180 W. STATE RD. 434, SUITE 5000 2180 WEST SR 434 SUITÉ 5000 LONGWOOD, FL 32779 US LONGWOOD, FL 32779 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: JAMES W HART JR 04/02/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BOUNDS, AHLONA Name: Name: 3027 AARON BURR AVE Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: TD Title: () Delete () Change () Addition MARSHALL, RODNEY Name: Name: Address: 658 MURPHY RD Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: SD () Delete Title: VPD (X) Change () Addition BENTON, LINDA BENTON, LOWELL Name: Name: 7340B DANIEL WEBSTER DR 7340B DANIEL WEBSTER DR Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792 Title: () Delete Title: () Change () Addition Name: DUSSEAU, MICHELLE Name: 3015C AARON BURR AVE Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: VPD () Delete Title: SD (X) Change () Addition BENTON, LOWELL WILLIAMS, AMANDA Name: Name: 7340B DANIEL WEBSTER DR 3041D GEORGE MASON AVE Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792 Title: () Delete Title: () Change () Addition AGNEW, WENDY Name: Name: Address: 9735 LINGWOOD TR Address: ORLANDO, FL 32817 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AHLONA BOUNDS PD 04/02/2009