FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 07, 2001 8:00 am Secretary of State DOCUMENT # 748268 1. Entity Name COLONY COVE NORTH ASSOCIATION, INC. 08-07-2001 90004 026 ****61.25 Principal Place of Business Mailing Address 7520 US 301 NORTH 7520 US 301 NORTH **ELLENTON FL 34222 ELLENTON FL 34222** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1922226 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FARRAND, HERBERT 116 GREAT OAKS WAY **ELLENTON FL 34222** City Zin Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ■ Addition **BRINKUS, BARNEY** NAME NAME **13 TAHITIAN DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ELLENTON FL 34222** CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change KEIM, ROBERT NAME NAME STREET ADDRESS 119 CYPRESS WAY STREET ADDRESS CITY-ST-ZIP **ELLENTON FL 34222** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KULL, WALTER H. NAME STREET ADDRESS 440 SUNSET CR. S. STREET ADDRESS CITY-ST-ZIP **ELLENTON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOREN BROWN NAME 33 GRÁNADA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ELLENTON FL** CITY-ST-ZIP **X**Delete TITLE TITLE ☐ Change X Addition WISMER, ROMAINE NAME NAME GORDON, RICHARD 501 SABLE PALM NORTH STREET ADDRESS STREET ADDRESS 318 Colony Drive N. CITY-ST-ZIP **ELLENTON FL 34222** CITY-ST-ZIP Ellenton, FL 34222 D TITLE **XX**Delete TITLE ☐ Change ▼ Addition MAHONEY, - MARGARET JACKSON, AL NAME NAME **60 COLONY DRIVE N** STREET ADDRESS STREET ADDRESS 407 Sunset Circle N. **ELLENTON FL** CITY-ST-7IP Ellenton, FL 34222

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SWINTERS Walter H. Kull

8/3/01

941-722-0715