2006 NOT-FOR-PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #748268** 04-24-2006 90371 003 ****61.25 1. Entity Name COLÓNY COVE NORTH ASSOCIATION, INC. Principal Place of Business Mailing Address 60030224 **5 TAHITIAN DRIVE 5 TAHITIAN DRIVE** ELLENTON, FL 34222 ELLENTON, FL 34222 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-1922226 Not Applicable Zip Zip 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 BABER, LEON 90 POMPANO DR Street Address (P.C Mercer, Lynn ELLENTON, FL 34222 467 Sunset Circle South City Ellenton, FL 34222 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State P DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete MLF Change Addition Mercer, Lynn MERCER, LYNN NAME NAME 467 Colony Drive South STREET ADDRESS 467 COLONY DR NORTH STREET ADDRESS Ellenton, FL 34222 CITY-ST-ZIP ELLENTON, FL 34222 CITY-ST-ZIP TITLE ☐ Delete me ☐ Change Addition ZUMMER, JOY NAME NAME STREET ADDRESS 323 COLONY DR NORTH STREET ADDRESS ELLENTON, FL 34222 CHY-ST-7IP CITY-ST-ZIP VP/D TITLE Delete RHE ☐ Change Addition Holloway, Margo Loe NAME BARBER, LEON NAME 527 Montego Lane North STREET ADDRESS 90 POMPANO DR STREET ADDRESS Ellenton, FL 34222 CITY-ST-ZIP ELLENTON, FL 34222 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HECK, RUTH NAME 88 POMPANO DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ELLENTON, FL 34222 CITY-ST-7IP TIDE ☐ Delete TITLE ☐ Change Addition HAIN, LEOLA NAME NAME STREET ADDRESS 307 COLONY DRIVE N STREET ADDRESS ELLENTON, FL 34222 CITY-ST-ZIP CITY-ST-71P T/D -TITLE Delete IIILE (54 Channe ☐ Addition Mahoney, Margaret MAHONEY, MARGARET NAME MAME 407 Sunset Circle North STREET ADDRESS 407 SUNSET CIRCLE N STREET ADDRESS ELLENTON, FL 34222 Ellenton, FL 34222 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 all other like empowered.

SIGNATURE:

FILED