2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State
04-14-2008 90057 043 ****61.25

DOCUMENT # 748268

1. Entity Name
COLONY COVE NORTH ASSOCIATION, INC.

Principal Place of Business	Mailing Address
5 TAHITIAN DRIVE ELLENTON, FL 34222	5 TAHITIAN DRIVE ELLENTON, FL 34222

04062008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1922226 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MERCER, LYNN 467 SUNSET CIR S ELLENTON, FL 34222	Name St Ronald Stephan 40 Colony Drive North Ellenton Fl 34222 Ci. FL Zip Code

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 RONALD STEPHAN Ronald P. Stephan 4/8/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KRAMER, GORDON 199 POINCIANA DRIVE ELLENTON, FL 34222	☒ Delete	TITLE D Kathy Brown 33 Granada Way Ellenton Fl 34222	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TRACEY, JAMES 503 SABLE PALM NORTH ELLENTON, FL 34222	☐ Delete	TITLE D Fred Roselli 467 Sunset Circle South Ellenton Fl 34222	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ANDERSON, IKE 318 COLONY DRIVE NORTH ELLENTON, FL 34222	☒ Delete	TITLE D Shirley Hourihan 479 Sunset Circle South Ellenton FL 34222	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HECK, RUTH 88 POMPANO DR ELLENTON, FL 34222	☐ Delete	TITLE D Brian Murphy 475 Sunset Circle South` Ellenton Fl 34222	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MERCER, LYNN 467 SUNSET CIRCLE SO ELLENTON, FL 34222	☒ Delete	TITLE D Milt Cooper 339 Colony Drive North Ellenton FL 34222	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD MAHONEY, MARGARET 407 SUNSET CIRCLE N ELLENTON, FL 34222	☐ Delete	TITLE P. D, Ronald Stephan 40 Colony Drive North Ellenton Fl 34222`	☐ Change	☒ Addition

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 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 all other like empowered.

SIGNATURE: Ronald P. Stephan RONALD L. STEPHAN 4/8/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #