2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748268

FILED Mar 27, 2011 Secretary of State

Entity Name: COLONY COVE NORTH ASSOCIATION, INC.

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

131 TAHITIAN DRIVE 131 TAHITIAN DRIVE

ELLENTON, FL 34222 ELLENTON, FL 34222 US

Current Mailing Address: New Mailing Address:

131 TAHITIAN DRIVE 131 TAHITIAN DRIVE

ELLENTON, FL 34222 US

FEI Number: 59-1922226 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:

STEPHAN, RONALD

JAMES, TRACY

40 COLONY DRIVE NORTH 503 SABLE PALM NORTH ELLENTON, FL 34222 US ELLENTON, FL 34222 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 TRACY 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BROWN, KATHY
Address: 33 GRANADA WAY
City-St-Zip: ELLENTON, FL 34222

Title: P/D

Name: TRACY, JAMES
Address: 503 SABLE PALM NORTH
City-St-Zip: ELLENTON, FL 34222 US

Title: D

Name: DUFRESNE, JULIA

Address: 151 COLONY DRIVE NORTH City-St-Zip: ELLENTON, FL 34222 US

Title: VP/D

Name: MURPHY, BRIAN

Address: 475 SUNSET CIRCLE SOUTH City-St-Zip: ELLENTON, FL 34222 US

Title: S/D

Name: COOPER, MILT

Address: 339 COLONY DRIVE NORTH City-St-Zip: ELLENTON, FL 34222 US

Title: T/D

Name: MAHONEY, MARGARET
Address: 407 SUNSET CIRCLE N
City-St-Zip: ELLENTON, FL 34222 US

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: JAMES TRACY PRES 03/27/2011