2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751172

FILED Feb 18, 2009

Secretary of State Entity Name: THE COLONIAL HOUSE ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 230 COLUMBIA DRIVE CAPE CANAVERAL, FL 32920 **Current Mailing Address: New Mailing Address:** P.O. BOX 1042 CAPE CANAVERAL, FL 32920 US FEI Number: 59-2036662 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: FLAGSHIP ASSOCIATION MGMT ENT. INC. DOING ASSOCIATION BUSINESS, INC 1621 WOODMORE DR 408 HARRISON AVE # 1 JACKSONVILLE, FL 32210 US CAPE CANAVERAL,, FL 32920 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: DOING ASSOCIATION BUSINESS, INC 02/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WINHORST, JÓN Name: Name: P.O. BOX 540640 Address: Address: City-St-Zip: MERRITT ISLAND, FL 32954 City-St-Zip: Title: () Delete Title: **VPS** (X) Change () Addition Name: LUST, RON Name: DRUCQUER, TODD Address: 3390 SAVANNAH TRAIL Address: 230 COLUMBIA DR #201 City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: CAPE CANAVERAL, FL 32920 Title: () Delete Title: () Change () Addition SHOAL, MILLARD Name: Name: 230 COLUMBIA DR 101 Address: Address: City-St-Zip: CAPE CANAVERAL, FL 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: JON WINDHORST Ρ 02/18/2009