2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 21, 2009 **DOCUMENT#751172** 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 P.O. BOX 1024

CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 US 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:

DOING ASSOCIATION BUSINESS, INC DOING ASSOCIATION BUSINESS, INC 408 HARRISON AVE # 1 COLUMBIA DR

CAPE CANAVERAL,, FL 32920 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. 05/21/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WINHORST, JON REY, MIRIAM Name: Name: P.O. BOX 540640 Address: 230 COLUMBIA DR #214 Address: City-St-Zip: MERRITT ISLAND, FL 32954 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: () Delete Title: (X) Change () Addition

DRUCQUER, TODD Name: TUTEN, DEBBIE Name: Address: 230 COLUMBIA DR #201 Address: 230 COLUMBIA DR #117 City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: () Delete Title: (X) Change () Addition

SHOAL, MILLARD Name: WINDHORST, JON Name: 230 COLUMBIA DR 101 P.O. BOX 540640 Address: Address:

City-St-Zip: CAPE CANAVERAL, FL City-St-Zip: MERRITT ISLAND, FL 32953

() Change (X) Addition Title: () Delete Title:

Name: Name: AEBISCHER, ANN Address: Address: 230 COLUMBIA DR # 110 City-St-Zip: City-St-Zip: CAPE CANAVERAL, FL 32920

Title: () Delete Title: () Change (X) Addition EICHELBERG, WILLODEAN Name: Name: Address: Address:

230 COLUMBIA DR # 205 City-St-Zip: City-St-Zip: CAPE CANAVEAL,, FL 32920

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: DARLENE A BRINKLEY DAB 05/21/2009