

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754903

FILED
Jan 04, 2012
Secretary of State

Entity Name: COLONY COVE SOUTH CLUB, INC.

Current Principal Place of Business:

703 RIVERVIEW DRIVE
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

703 RIVERVIEW DRIVE
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 59-1927600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, ROY
395 TEAKWOOD DR.
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

MACLENNAN, CHUCK
396 VALENCIA COVE
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: CHUCK MACLENNAN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ERRICKSON, JULIA
Address: 935 SIESTA DR
City-St-Zip: ELLENTON, FL 34222

Title: P
Name: MACLENNAN, CHUCK
Address: 396 VALENCIA COVE
City-St-Zip: ELLENTON, FL 34222

Title: T
Name: STUART, THEOBALD
Address: 380 COQUINA DR.
City-St-Zip: ELLENTON, FL 34222

Title: D
Name: MACLENNAN, MARION
Address: 396 VALENCIA COVE
City-St-Zip: ELLENTON, FL 34222

Title: D
Name: GRUHN, MARGE
Address: 402 SEAGRAPE COVE
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: TAYLOR, ROBERT
Address: 406 SEAGRAPE COVE
City-St-Zip: ELLENTON, FL 34222

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: STUART THEOBALD

T

01/04/2012

Electronic Signature of Signing Officer or Director

Date