

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754994

FILED
Feb 17, 2009
Secretary of State

Entity Name: COLONY LAKES ASSOCIATION, INC.

Current Principal Place of Business:

7708 LAKESHORE DRIVE
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

7708 LAKESHORE DRIVE
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 59-3009223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, SALLY
4324 KINGS DRIVE
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

SAGRAVES, ELIZABETH L
4215 QUEENS WAY
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: GEORGE SCOTT

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, MARGARET
Address: 7607 QUEENS WAY
City-St-Zip: ELLENTON, FL 34222

Title: VP3 () Delete
Name: SYOKES, SALLY
Address: 4324 KINGS DR.
City-St-Zip: ELLENTON, FL 34222

Title: T () Delete
Name: JANDEAU, ALINE
Address: 3703 BUENAVISTA WAY
City-St-Zip: ELLENTON, FL 34222

Title: S () Delete
Name: SAGRAUES, BETTY
Address: 4215 QUEENS WAY
City-St-Zip: ELLENTON, FL 34222

Title: AS () Delete
Name: STEVENS, DONNA
Address: 8207 DESOTO DR.
City-St-Zip: ELLENTON, FL 34222

Title: AT () Delete
Name: NALE, MAXINE
Address: 7515 ROYAL CRES DR.
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, GEORGE
Address: 3711 BUENA VISTA WAY SOUTH
City-St-Zip: ELLENTON, FL 34222

Title: VP3 (X) Change () Addition
Name: GABRIELSON, ARLENE
Address: 7515 MORNINGSIDE DRIVE SOUTH
City-St-Zip: ELLENTON, FL 34222

Title: T (X) Change () Addition
Name: WEIR, ELAINE
Address: 7608 DESOTA DRIVE
City-St-Zip: ELLENTON, FL 34222

Title: S (X) Change () Addition
Name: SAGRAVES, ELIZABETH
Address: 4215 QUEENS WAY
City-St-Zip: ELLENTON, FL 34222

Title: AS (X) Change () Addition
Name: WILLIAMSON, GINNY
Address: 7812 LAKESHORE DRIVE
City-St-Zip: ELLENTON, FL 34222

Title: AT (X) Change () Addition
Name: CLARA, KREGER
Address: 3804 BUENA VISTA DRIVE SOUTH
City-St-Zip: ELLENTON, FL 34222

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: GEORGE SCOTT

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date