2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754994

FILED Aug 13, 2010 Secretary of State

New Principal Place of Business:

Entity Name: COLONY LAKES ASSOCIATION, INC.

Current Principal Place of Business:

7708 LAKESHORE DRIVE ELLENTON, FL 34222 US

Current Mailing Address: New Mailing Address:

7708 LAKESHORE DRIVE ELLENTON, FL 34222 US

FEI Number: 59-3009223 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:

SAGRAVES, ELIZABETH L WEIR, ELAINE M
4215 QUEENS WAY 7608 DESOTO DRIVE
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: ELAINE M. WEIR 08/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCOTT, GEORGE

Address: 3711 BUENA VISTA WAY SOUTH

City-St-Zip: ELLENTON, FL 34222

Title: VP3

Name: GABRIELSON, ARLENE

Address: 7515 MORNINGSIDE DRIVE SOUTH

City-St-Zip: ELLENTON, FL 34222

Title: T

 Name:
 WEIR, ELAINE

 Address:
 7608 DESOTA DRIVE

 City-St-Zip:
 ELLENTON, FL 34222

Title:

Name: JANDREAU, ALINE

Address: 3703 BUENA VISTA WAY SOUTH

City-St-Zip: ELLENTON, FL 34222

Title: AS

Name: WILLIAMSON, GINNY
Address: 7812 LAKESHORE DRIVE
City-St-Zip: ELLENTON, FL 34222

Title: AT

Name: CLARA, KREGER

Address: 3804 BUENA VISTA DRIVE SOUTH

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: ELAINE M. WEIR TRES 08/13/2010