2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755706

FILED Apr 08, 2009 Secretary of State

Entity Name: COLONIAL LAKE OWNERS ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 201 CROSS STREET MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 201 CROSS STREET MIAMI, FL 33166 US FEI Number: 65-0052368 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: ARGUELLES, FRANCISCO J CPA 201 CROSS STREET MIAMI, FL 33166 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HERNANDEZ, IDLE HERNANDEZ, IOLE Name: Name: Address: 10945 SW 165 TERRACE Address: 10945 SW 165 TERRACE City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157 Title: DT () Delete Title: () Change () Addition Name: HARVEY, NANCY K Name: Address: 16250 SW 109 AVE Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition WENDT, DON Name: Name: 16320 SW 109 AVE Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: () Delete Title: DS Title: () Change () Addition Name: KINARD, LIZ Name: Address: 11020 SW 163 STREET Address: City-St-Zip: MIAMI, FL 33157 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: NANCY K. HARVEY DT 04/08/2009