

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759888

FILED
Apr 10, 2009
Secretary of State

Entity Name: COLONY BAY ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434 - SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434 - SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-2568045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
C/O SENTRY MANAGEMENT, INC.
2180 WEST SR 434 - SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AMES, STEVEN
Address: 3684 TAMPA RD, STE 6
City-St-Zip: OLDSMAR, FL 34677

Title: TD () Delete
Name: VAKILI, DAVID
Address: 3684 TAMPA RD, STE 6
City-St-Zip: OLDSMAR, FL 34677

Title: SD () Delete
Name: KANEHL, KATHLEEN
Address: 3684 TAMPA RD, STE 6
City-St-Zip: OLDSMAR, FL 34677

Title: PD () Delete
Name: CARR, RUTH
Address: 3684 TAMPA RD, STE 6
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Delete
Name: VALENTINE, NANCY
Address: 3684 TAMPA RD, STE 6
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: AMES, STEVEN
Address: 16136 CRAIGEND PL
City-St-Zip: ODESSA, FL 33556

Title: PD (X) Change () Addition
Name: VAKILI, DAVID
Address: 6306 GRAND BAHAMA CIR #D
City-St-Zip: TAMPA, FL 33615

Title: TD (X) Change () Addition
Name: RICHARDS, EDNA
Address: 6304 GRAND BAHAMA CIR #D
City-St-Zip: TAMPA, FL 33615

Title: SD (X) Change () Addition
Name: CARR, RUTH
Address: 6310 GRAND BAHAMA CIR
City-St-Zip: TAMPA, FL 33615

Title: () Change () Addition
Name:
Address:
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: DAVID VAKILI

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date