2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760346

FILED Jul 04, 2007 Secretary of State

Entity Name: COLDWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: COLDWAY CONDOMINIUMS 316 COLDEWAY DR. UNIT 37 PUNTA GORDA, FL 33950 **New Mailing Address: Current Mailing Address:** 316 COLDEWAY DR UNIT 37 PUNTA GORDA, FL 33950 US FEI Number: 58-1460033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEHOK, JOSEPH J 316 COLDEWAY DR. UNIT 37 PUNTA GORDA, FL 33950 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete RUBRIGHT, KIRK RUBRIGHT, KIRK Name: Name: 3712 HARROGATE DRIVE Address: 6103 AVOCETRIDGE Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: LITHIA, FL 33547 Title: () Delete Title: () Change () Addition MEHOK, JOESPH J Name: Name: Address: 316 COLDEWAY DR UNIT 37 Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: SECY () Delete Title: (X) Change () Addition MALLINSON, WILLIAM Name: MALLINSON, WILLIAM Name: 35 SHERRI LANE Address: 35 SHERRI LANE Address: City-St-Zip: MIDDLETOWN, RI 02842 City-St-Zip: MIDDLETOWN, RI 02842 Title: () Delete Title: () Change () Addition Name: HORN, ROBERT Name: 316 COLDEWAY DR UNIT 39 Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: Title: () Delete () Change () Addition COMPERCHIO, VICTOR Name: Name: 316 COLDEWAY DR UNIT 36 Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: () Delete Title: (X) Change () Addition TEEPLE GARY HAINES, STEVE Name: Name: Address: 1600 RED WING COURT Address: 121 ATKINS COURT PUNTA GORDA, FL 33950 SPRINGBORO, OH 45066 City-St-Zip: 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: JOSEPH J MEHOK P 07/04/2007