

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760346

FILED
Feb 28, 2009
Secretary of State

Entity Name: COLDWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

COLDWAY CONDOMINIUMS
316 COLDEWAY DR. UNIT 37
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

316 COLDEWAY DR
UNIT 37
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 58-1460033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPERCHIO, VICTOR
316 COLDEWAY DR #36
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

RUBRIGHT, KIRK
316 COLDEWAY DR #31
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: KIRK RUBRIGHT

02/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBRIGHT, KIRK
Address: 6103 AVOCETRIDGE
City-St-Zip: LITHIA, FL 33547

Title: P (X) Delete
Name: MCGUIRE, RON
Address: 18 BUNKER PL.
City-St-Zip: ROTONDA, FL

Title: D () Delete
Name: MALLINSON, WILLIAM
Address: 35 SHERRI LANE
City-St-Zip: MIDDLETOWN, RI 02842

Title: S () Delete
Name: HORN, ROBERT
Address: 316 COLDEWAY DR UNIT 39
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: COMPERCHIO, VICTOR
Address: 316 COLDEWAY DR UNIT 36
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: HAINES, STEVE
Address: 121 ATKINS COURT
City-St-Zip: SPRINGBORO, OH 45066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBRIGHT, KIRK
Address: 6103 AVOCETRIDGE
City-St-Zip: LITHIA, FL 33547 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MALLINSON, WILLIAM
Address: 35 SHERRI LANE
City-St-Zip: MIDDLETOWN, RI 02842 US

Title: SD (X) Change () Addition
Name: HORN, ROBERT
Address: 316 COLDEWAY DR UNIT 39
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP (X) Change () Addition
Name: MEHOK, JOSEPH
Address: 316 COLDEWAY DR UNIT 37
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change () Addition
Name: HAINES, STEVE
Address: 121 ATKINS COURT
City-St-Zip: SPRINGBORO, OH 45066 US

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: ROBERT HORN

SECT

02/28/2009

Electronic Signature of Signing Officer or Director

Date