2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760346

FILED Mar 03, 2012 Secretary of State

Entity Name: COLDWAY CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, JOAN 100 SULLIVAN STREET

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:

GRAHAM, DAVID Name: Address: 2208 CENTER DR City-St-Zip: LEBANON, IN 46052 US

Title:

Name: COMPERCHIO, VICTOR Address: 316 COLDEWAY DR UNIT 36 City-St-Zip: PUNTA GORDA, FL 33950 US

Title:

HAINES, STEVE Name: Address: 121 ATKINS COURT

City-St-Zip: SPRINGBORO, OH 45066 US

Title:

Name: SZECH, JOHN Address: 714 QUASSEY AVE City-St-Zip: LAKE BLUFF, IL 60044 US

Title:

TABARES, GUILLERMO Name:

RR5 BOX 5530 Address:

KUNKLETOWN, PA 18058 US City-St-Zip:

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: VICTOR COMPERCHIO **VPD** 03/03/2012