

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765525

FILED
Apr 28, 2009
Secretary of State

Entity Name: COLONY KEY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5444 PARK BLVD #101
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

5000 BAYSHORE BLVD
TAMPA, FL 33611 US

Current Mailing Address:

C/O CMG PO BOX 60068
ST. PETERSBURG, FL 33784 US

New Mailing Address:

PO BOX 60068
ST. PETERSBURG, FL 33784 US

FEI Number: 59-2333600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, RONALD D
5444 PARK BLVD. #101
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: WALLING, KENT
Address: 5114 BAYSHORE RD
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: FIELDS, LOUISE
Address: 5109 ISLES VERRO CT
City-St-Zip: TAMPA, FL 33611

Title: T () Delete
Name: PERKEY, KATHERINE
Address: 5111 JULES VERNE CT.
City-St-Zip: TAMPA, FL 33611

Title: S () Delete
Name: MURRAY, ROBERT
Address: 2601 BALLA ST PT DR
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: HILLSTER, ANITA
Address: 5107 JULES VERNE CT
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELDS, LOUISE B
Address: 5109 JULES VERNE CT
City-St-Zip: TAMPA, FL 33611 US

Title: VP (X) Change () Addition
Name: HLLISTER, ANITA
Address: 5107 JULES VERNE CT
City-St-Zip: TAMPA, FL 33611 US

Title: T (X) Change () Addition
Name: COOPER, SARA
Address: 5117 JULES VERNE CT.
City-St-Zip: TAMPA, FL 33611 US

Title: S (X) Change () Addition
Name: BARTON, DEBRA
Address: 2607 BALLA ST PT BLVD
City-St-Zip: TAMPA, FL 33611 US

Title: D (X) Change () Addition
Name: KNAPP, DEIRDRE
Address: 2609 W BALLAST PT BLVD
City-St-Zip: TAMPA, FL 33611 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: LOUISE FIELDS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date