

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 31, 2006
Secretary of State

DOCUMENT# 766758

Entity Name: COLONIAL SHORES CONDOMINIUM ASSOCIATION OF PANAMA CITY BEACH, INC.**Current Principal Place of Business:**PANAMA CITY BEACH
8512 SURF DR.
PANAMA CITY BEACH, FL 32407**New Principal Place of Business:**8512 SURF DR.
PANAMA CITY BEACH, FL 32407**Current Mailing Address:**P.O. BOX 5867
COLUMBUS, GA 31906**New Mailing Address:**1800 N. ELM STREET
HENDERSON, KY 42420**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GEARY, STEPHANIE Z
7102 BEACHWOOD BLVD.
PANAMA CITY BEACH, FL 32407 US**Name and Address of New Registered Agent:**BENNETT, DERRICK G
101 HARRISON AVENUE
PANAMA CITY, FL 32401 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: DERRICK G. BENNETT

05/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BHAIZAT, SHERMILA
Address: 148-11-87TH AVE
City-St-Zip: BRIARWOOD, NY 11435Title: VD () Delete
Name: BERRUETA, ALVARO
Address: 1155 MASTERS LN
City-St-Zip: SNELLVILLE, GA 30078Title: STD () Delete
Name: ELLISON, RANDY
Address: P.O. BOX 5867
City-St-Zip: COLUMBUS, GA 31906Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: ERSBIG, DON R
Address: 1800 N. ELM STREET
City-St-Zip: HENDERSON, KY 42420Title: VD (X) Change () Addition
Name: BOSECKER, WILLIAM
Address: 1800 N. ELM STREET
City-St-Zip: HENDERSON, KY 42420Title: SD (X) Change () Addition
Name: NELSON, DAVE J
Address: 1800 N. ELM STREET
City-St-Zip: HENDERSON, KY 42420Title: TD () Change (X) Addition
Name: MILLER, JON
Address: 1800 N. ELM STREET
City-St-Zip: HENDERSON, KY 42420

I hereby certify that the information supplied with this filing does not qualify for the 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: DON R. ERSBIG

PD

05/31/2006

Electronic Signature of Signing Officer or Director

Date