2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767518

FILED Feb 10, 2009 Secretary of State

Entity Name: COLONY HILLS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

35144 WAGNER WAY ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

35144 WAGNER WAY ZEPHYRHILLS, FL 33541

FEI Number: 59-2343227 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:

BEAUDOIN, RAYMOND COMEAU, JOSEPH 35121 WAGNER WAY 3900 DAMIAN DR

ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33541 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: JOSEPH COMEAU 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 BETTS, TRESSIE
 Name:
 PAPROCI, STEPHEN

 Address:
 3906 CHAH DRIVE
 Address:
 35125 MCCULLOUGH'S LP

City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: AT () Delete Title: AT (X) Change () Addition Name: COMEAU, JOSEPH Name: PAPROCI, RUTH

 Address:
 3400 DAMIAN DR.
 Address:
 35125 MCCULLOUGH'S LP

 City-St-Zip:
 ZEPHYRHILLS, FL 33541 US
 City-St-Zip:
 ZEPHYRHILLS, FL 33541 US

Title: VD () Delete Title: VD (X) Change () Addition Name: KRAATZ, RAYMOND Name: MCKNIGHT, BASE

Address: 4016 WILLIAM HUME DRIVE Address: 35126 COLONY HILLS DR
City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: TD () Delete Title: T (X) Change () Addition

Name: BEAUDOIN, RAYMOND Name: COMEAU, JOSEPH
Address: 35121 WAGNER WAY Address: 3900 DAMIAN DR

City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: S () Delete Title: S () Change (X) Addition

Name: Name: PAPROCI, RUTH

 Address:
 Address:
 35125 MCCULLOUGH'S LP

 City-St-Zip:
 City-St-Zip:
 ZEPHERHILLS, FL 33541 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: JOSEPH COMEAU T 02/10/2009