2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767518

FILED Jan 21, 2010 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:

COMEAU, JOSEPH
3900 DAMIAN DR
ZEPHYRHILLS, FL 33541 US

PAPROCKI, RUTH
35125 MCCULLOUGHS LEAP
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: RUTH PAPROCKI 01/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PAPROCKI, STEPHEN

 Address:
 35125 MCCULLOUGH'S LP

 City-St-Zip:
 ZEPHYRHILLS, FL 33541 US

Title: AT

 Name:
 ROBERTSON, KATHEY

 Address:
 35125 MCCULLOUGH'S LP

 City-St-Zip:
 ZEPHYRHILLS, FL 33541 US

Title: VD

Name: MCKNIGHT, BASE
Address: 35126 COLONY HILLS DR
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: 1

Name: PAPROCKI, RUTH

Address: 35125 MCCULLOUGHS LEAP City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title:

 Name:
 PAPROCKI, RUTH

 Address:
 35125 MCCULLOUGH'S LP

 City-St-Zip:
 ZEPHYRHILLS, FL 33541 US

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: RUTH PAPROCKI T 01/21/2010