2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768863

FILED Feb 25, 2010 Secretary of State

Entity Name: COLONIAL MANOR OF VENICE HOMEOWNERS ASSOCIATION, INC.

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

1200 RIDGEWOOD AVE. VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1200 RIDGEWOOD AVE. VENICE, FL 34285

FEI Number: 59-2785846 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:

GORDON, SCOTT
ONE SARASOTA TOWER
TWO NORTH TAMIAMI TRL
SARASOTA, FL 34236 US

DOMBER, HARLAN R
3900 CLARK ROAD
SUITE L-1
SARASOTA, FL 34233 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: MARY KEMP 02/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KEMP, MARY
Address: 222 OUTER DR. W
City-St-Zip: VENICE, FL 34285

Title: TD

Name: SALERNO, MARY LYNN Address: 281 OUTER DR E City-St-Zip: VENICE, FL 34285

Title: VPD

Name: SALERNO, ELAINE Address: 297 OUTER DR. E City-St-Zip: VENICE, FL 34285

Title: SD

Name: JUMPER, JUDITH Address: 240 OUTER DR. E. City-St-Zip: VENICE, FL 34285

Title:

Name: COON, VERLANE
Address: 252 INNER DR. W
City-St-Zip: VENICE, FL 34285

Title:

Name: EMERSON, KENNETH Address: 291 OUTER DR E City-St-Zip: VENICE, FL 34285

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: MARY KEMP PRES 02/25/2010