2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768863

FILED Feb 10, 2011 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EMERSON, KENNETH Address: 291 OUTER DR. E 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: JUMPER, RICHARD Address: 240 OUTER DR. E City-St-Zip: VENICE, FL 34285

Title: SD

Name: HICKERSON, SHARON Address: 276 OUTER DR. W. City-St-Zip: VENICE, FL 34285

Title:

Name: GANKA, DAVID
Address: 207 OUTER DR. E.
City-St-Zip: VENICE, FL 34285

Title: [

Name: HAFFERMEHL, ROGER Address: 286 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: KENNETH EMERSON PD 02/10/2011