

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002389

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE RENAISSANCE CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1048 GOODLETTE ROAD N.
SUITE 201
NAPLES, FL 34102

New Principal Place of Business:

720 GOODLETTE ROAD N.
FLR 5
NAPLES, FL 34102

Current Mailing Address:

C/O COLONIAL SQUARE REALTY, INC
P.O. BOX 10608
NAPLES, FL 34101

New Mailing Address:

C/O COLONIAL SQUARE MGMT GROUP, LLC
P.O. BOX 10608
NAPLES, FL 34101

FEI Number: 65-1139356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONIAL SQUARE REALTY, INC
1048 GOODLETTE ROAD N.
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COLONIAL SQUARE MGMT GROUP, LLC
720 GOODLETTE ROAD N.
FLR 5
NAPLES, FL 34102 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: COLONIAL SQUARE MGMT GROUP, LLC

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAPHAM, CHARLES
Address: 730 PINE COURT
City-St-Zip: NAPLES, FL 34102

Title: VPS
Name: SALUON, ANDREW
Address: 2930 IMMOKOLEE RD #4
City-St-Zip: NAPLES, FL 34110

Title: T
Name: WILSON, BRIAN
Address: 2465 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34108

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: ANDREW SALUON

VPS

04/24/2012

Electronic Signature of Signing Officer or Director

Date