

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003082

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE COLONIAL BUILDING 3 OF NAPLES ASSOCIATION, INC.

Current Principal Place of Business:

1112 GOODLETTE ROAD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

C/O COLONIAL SQUARE REALTY
PO BOX 10608
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-3647492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONIAL SQUARE REALTY
1048 GOODLETTE ROAD #201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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 () Delete
Name: WALTZER, JOEL
Address: 1108 GOOD LETTE RD
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: COOK, CAROL
Address: 1112 GOODLETTE ROAD, STE 202
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SPELLBURG, LIZ
Address: 1132 GOODLETTE RD
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL WALTZER

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date