2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007969

Entity Name: COLONY LAKES PROPERTY ASSOCIATION, INC.

FILED Apr 25, 2007 Secretary of State

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

530 CONSTRUCTON LANE LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

PO BOX 1058
LEHIGH ACRES, FL 33970
SUITOR & ASSCOIATES
15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908

FEI Number: 65-1134944 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:

BECKER & POLIAKOFF

14241 METROPOLIS AVE SUITE 100

FORT MYERS, FL 33912 US

DG SUITOR AND ASSOCIATES

15751 SAN CARLOS BLVD #8

FORT MYERS, FL 33908 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: R. MIDDELTON 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: T (X) Change () Addition Name: SMALL, PAUL Name: SMALL, PAUL

 Address:
 8990 BAYTOWNE LOOP
 Address:
 8990 BAYTOWNE LOOP

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

Title: TD () Delete Title: 2 VP (X) Change () Addition Name: HALIZAK, JOSEPH Name: GILBERT, JOHN

 Address:
 16881 COLONY LAKES BLVD
 Address:
 16939 COLONY LAKES BLVD

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

Title: VD () Delete Title: P (X) Change () Addition Name: HANLEY, DIANE Name: HANLEY, DIANE

Address: 17017 COLONY LAKES BLVD Address: 17017 COLONY LAKES BLVD
City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: VPD () Delete Title: VP (X) Change () Addition

 Name:
 MAMANUS, LAWRENCE
 Name:
 MAMANUS, LAWRENCE

 Address:
 8902 CRANES NEST
 Address:
 8902 CRANES NEST

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

Title: SD () Delete Title: S (X) Change () Addition

Name: KATZENBERGER, JUDY Name: KATZENBERGER, JUDY
Address: 16867 COLONY LAKES BLVD Address: 16867 COLONY LAKES BLVD
City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

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: JOHN GILBERT P 04/25/2007