2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007969

FILED Apr 03, 2008 Secretary of State

Entity Name: COLONY LAKES PROPERTY ASSOCIATION, INC.

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

530 CONSTRUCTON LANE 16819 COLONY LAKES BLVD. LEHIGH ACRES, FL 33936 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 SMALL, PAUL
 Name:
 ARMATO, CHARLES

 Address:
 8990 BAYTOWNE LOOP
 Address:
 17024 COLONY LAKES BLVD

 City St Zin:
 FORT MYERS EL 33008

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

(X) Change () Addition Title: () Delete Title: GILBERT, JOHN Name: PISANO, JAMES Name: Address: 16939 COLONY LAKES BLVD Address: 8912 BAYTOWNE LOOP City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HANLEY, DIANE
 Name:
 MICHIELINI, ARISTRIDE

 Address:
 17017 COLONY LAKES BLVD
 Address:
 174 EAST AVENUE

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 HICKSVILLE, NY 11801

Title: VP () Delete Title: S (X) Change () Addition Name: MAMANUS, LAWRENCE Name: MINTZ, ROBERT

Address: 8902 CRANES NEST Address: 16841 COLONY LAKES BLVD
City-St-Zip: FORT MYERS, FL 33908
City-St-Zip: FORT MYERS, FL 33908

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

Name: KATZENBERGER, JUDY Name: BECKMAN, EDWARD
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: C.R. MIDDLETON MGR 04/03/2008