2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: /s

Apr 20, 2007 8:00 am DOCUMENT # N01000000111 **Secretary of State** 1. Entity Name 04-20-2007 90206 026 ****61.25 COLONY COVE CO-OP, INC. Principal Place of Business Mailing Address 5229 RUBBER TREE CIRCLE NEW PORT RICHEY FL 34653-4997 5229 RUBBER TREE CIRCLE NEW PORT RICHEY FL 34653-4997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State 4. FEI Number Applied For City & State 59-3689478 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONATHAN JAMES DAMONTE, CHARTERED Street Address (P.O. Box Number is Not Acceptable) 12110 SEMINOLE BLVD **LARGO FL 33778** Zip Code 8. 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. Lam familiar with, and accept tho obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10 Presibert HILE M Change HILE ☐ Delete Lee Baldwin NAME NAM BALDWIN, LEE 5074 SERENC Square STREET ADDRESS STRUET ADDRESS 5074 SERENE SQUARE New Port Richey, FL 34653 CHY-ST-ZIP CHY SE-7P NEW PORT RICHEY FL 34653-4945 Treasurer Addition Delete mu HILE PD FRED URBA 5009 Coquina Circle NAM NAME BIELINSKI, ROLAND STREET ADDRESS STREET ADDRESS 5101 COQUINA CIR CUTY-S1-ZIP new Port Richay F1. 34653 CITY - ST- 7IP NEW PORT RICHEY FL 34653 D. Rector Addition. ☐ Defete 1103 THEF LURRAINE Wheelhouse NAMI NAME GROSSMAN, DEAN STREET ADDRESS 5126 Serene Square STREET ADDRESS 5293 POINCIANA CIR CHY-SI-7P CITY - S1 - ZVP NEW PORT RICHEY FL 34653 ☐ Change Addition ☐ Delete THILE THLE Director SD NAME VICK, ROBERT Ken Stark STREET ADDRESS 5002 DAMSEN CIRCLE STREET ADDRESS 6905 FLORIDA ELM DRIVE CHY ST ZIP New part Richen CITY - S1 - ZIP NEW PORT RICHEY FL 34653 ☐ Change **Addition** Delete. 1016 DIRECTION TITLE D william Knotts NAME JORKOWSKI, RAYMOND NAME STREET ADDRESS 5116 Coquina Circle STREET ADDRESS 5128 LOQUINA CIRCLE CITY ST-7IP CITY - S1- ZIP NEW PORT RICHEY FL 34653 HHE ☐ Change Addition Delete NAME NAME HUNT, WARREN STREET ADDRESS STREEL ADDRESS 5108 DAMSEN CIR CHY-ST-7IP CITY-SI-7IP **NEW PORT RICHEY FL 34653** I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED