

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000111

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: COLONY COVE CO-OP, INC.

## Current Principal Place of Business:

5229 RUBBER TREE CIRCLE  
NEW PORT RICHEY, FL 346534997

## New Principal Place of Business:

5229 RUBBER TREE CIRCLE  
NEW PORT RICHEY, FL 34653

## Current Mailing Address:

5229 RUBBER TREE CIRCLE  
NEW PORT RICHEY, FL 346534997

## New Mailing Address:

5229 RUBBER TREE CIRCLE  
NEW PORT RICHEY, FL 34653

FEI Number: 59-3689478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOTTS, WILLIAM  
5116 COQUINA CIR. #230  
NEW PORT RICHEY, FL 34653 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: STARR, KENNETH  
Address: 5229 RUBBER TREE CIRCLE #307  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VPD ( ) Delete  
Name: URDA, FRED  
Address: 5009 COQUINA CIRCLE #223  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: TD ( ) Delete  
Name: JURKOWSKI, RAYMOND  
Address: 5293 POINCIANA CIR #233  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SD ( ) Delete  
Name: OLESKI, MARY ANN  
Address: 6905 FLORIDA ELM DRIVE #314  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D ( ) Delete  
Name: KNOTTS, WILLIAM  
Address: 5116 COQUINA CIR #230  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D ( ) Delete  
Name: WHEELHOUSE, LORRAINE  
Address: 5126 SERENE SQUARE 3550  
City-St-Zip: NEW PORT RICHEY, FL 34653

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HUNT, WARREN  
Address: 5108 DAMSEN CIRCLE LOT # 326  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VPD (X) Change ( ) Addition  
Name: OLESKI, MARY ANN  
Address: 5044 DAMSEN CIRCLE LOT # 314  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SC (X) Change ( ) Addition  
Name: WHEELHOUSE, LORRAINE  
Address: 5126 SERENE SQUARE LOT #510  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: TR (X) Change ( ) Addition  
Name: JURKOWSKI, RAY  
Address: 5128 COQUINA CIRCLE LOT #233  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D (X) Change ( ) Addition  
Name: ROLAND, BIELINSKI  
Address: 5101 COQUINIA CIRCLE LOT # 225  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D (X) Change ( ) Addition  
Name: URDA, FRED  
Address: 5009 COQUINA CIRCLE LOT # 223  
City-St-Zip: NEW PORT RICHEY, FL 34653

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: DAWN MCARTHUR

MN

03/26/2009

Electronic Signature of Signing Officer or Director

Date