

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000111

FILED
Mar 23, 2011
Secretary of State

Entity Name: COLONY COVE CO-OP, INC.

Current Principal Place of Business:

5229 RUBBER TREE CIRCLE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

5901 US HWY 19
7Q
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5229 RUBBER TREE CIRCLE
NEW PORT RICHEY, FL 34653

New Mailing Address:

5901 US HWY 19
7Q
NEW PORT RICHEY, FL 34652

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:

C/O QUALIFIED PROPERTY MGMT INC
5901 US HWY 19
7Q
NEW PORT RICHEY, FL 34652 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: MARY WHITE

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DENIRO, ROCKNE
Address: 5026 DAMSEN CIR. LOT 311
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP
Name: BENNETT, JIM
Address: 5229 RUBBER TREE CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: TD
Name: ADLER, LARRY
Address: 5229 RUBBER TREE CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SD
Name: LINDH, TERRY
Address: 5229 RUBBER TREE CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D
Name: DEWEY, DAVID
Address: 5229 RUBBER TREE CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D
Name: SPERA, HERMAN
Address: 5229 RUBBER TREE CIR.
City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby 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 all other like empowered.

SIGNATURE: ROCKNE DENIRO

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date