

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002011

FILED
Apr 14, 2009
Secretary of State

Entity Name: COLONIAL LINKS CONDOMINIUM AT HERITAGE GREENS ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MGMT
2685 HORSESHOE DRIVE S. #26
NAPLES, FL 34104

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE S. STE #215
NAPLES, FL 34104

Current Mailing Address:

C/O RESORT MGMT
2685 HORSESHOE DRIVE S. #26
NAPLES, FL 34104

New Mailing Address:

C/O RESORT MANAGMENT
2685 HORSESHOE DRIVE S. STE #215
NAPLES, FL 34104

FEI Number: 65-1114155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARLES AND BRADY LLP
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: VP () Delete
Name: GOKEY, EARL
Address: 1945 CRESTVIEW WAY #165
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: AMATO, LEAH
Address: 1981 CRESTVIEW WAY, 140
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: BLACKWELL, WOODY
Address: 1985 CRESTVIEW WAY, 135
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P (X) Delete
Name: AMATO, JAMES
Address: 1981 CRESTVIEW WAY #140
City-St-Zip: NAPLES, FL 34119

Title: D (X) Delete
Name: BINDA, BETTS
Address: 1953 CRESTVIEW WAY 161
City-St-Zip: NAPLES, FL 34119

Title: S (X) Delete
Name: BETTS, RICHARD
Address: 1953 CRESTVIEW WAY 161
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: AMATO, JAMES
Address: 1981 CRESTVIEW WAY #140
City-St-Zip: NAPLES, FL 34119

Title: S (X) Change () Addition
Name: BETTS, RICHARD
Address: 1953 CRESTVIEW WAY #161
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: YATES, ROBERT
Address: 1973 CRESTVIEW WAY #147
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES AMATO

PT

04/14/2009

Electronic Signature of Signing Officer or Director

Date