2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2012
Secretary of State

DOCUMENT# N01000002011

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1114155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAMIE GREUSEL
1104 N. COLLIER BLVD
MARCO ISLAND, FL 34145 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: PT
Name: AMATO, JAMES
Address: 1981 CRESTVIEW WAY #140
City-St-Zip: NAPLES, FL 34119

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

Title: D
Name: YATES, ROBERT
Address: 901 GLENSHAW AVE
City-St-Zip: GLENSHAW, PA 15116

Title: VP
Name: BURRELL, NICOLAS A
Address: 1969 CRESTVIEW WAY # 149
City-St-Zip: NAPLES, FL 34119

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: JAMES AMATO P 03/23/2012

Electronic Signature of Signing Officer or Director — Date