

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007717

FILED
Mar 08, 2007
Secretary of State

Entity Name: THE COLONY CO-OP, INC.

Current Principal Place of Business:

7901 40TH AVENUE NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

7901 40TH AVENUE NORTH
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-3755170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDMAN, JJ
ERDMAN PROPERTY MANAGEMENT, INC.
696 1ST AVE N SUITE 102
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 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: DIANNE FALGIONE, LCAM

03/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ROBERGE, ROBERT
Address: 7901 40TH AVE. N., #46
City-St-Zip: ST PETERSBURG, FL 33709

Title: P3 () Delete
Name: MICHAUD, SHIRLEY
Address: 7901 40TH AVE N. #108
City-St-Zip: ST PETERSBURG, FL 33709

Title: D () Delete
Name: MAHNKE, MARY ANN
Address: 7901 40TH AVE N LOT 88
City-St-Zip: ST PETERSBURG, FL 33709

Title: D () Delete
Name: BRUCE, ROBERT
Address: 7901 40TH AVE N LOT 71
City-St-Zip: ST PETERSBURG, FL 33709

Title: T () Delete
Name: LUX, ROBERT
Address: 7901 40TH AVE. N., #093
City-St-Zip: ST PETERSBURG, FL 33709

Title: D () Delete
Name: RANKIN, DAVID
Address: 7901 40TH AVE. N, #097
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANKIN, DAVID
Address: 7901 40TH AVE. N. LOT 97
City-St-Zip: ST PETERSBURG, FL 33709

Title: V (X) Change () Addition
Name: MAHNKE, MARY ANN
Address: 7901 40TH AVE N. LOT 88
City-St-Zip: ST PETERSBURG, FL 33709

Title: S (X) Change () Addition
Name: GABRIEL, RONALD
Address: 7901 40TH AVE N LOT 99
City-St-Zip: ST PETERSBURG, FL 33709

Title: T (X) Change () Addition
Name: LUX, ROBERT
Address: 7901 40TH AVE N LOT 93
City-St-Zip: ST PETERSBURG, FL 33709

Title: D (X) Change () Addition
Name: BRUCE, ROBERT
Address: 7901 40TH AVE. N. LOT 71
City-St-Zip: ST PETERSBURG, FL 33709

Title: D (X) Change () Addition
Name: HIRSCH, GENEVA
Address: 7901 40TH AVE. N, LOT 98
City-St-Zip: ST PETERSBURG, FL 33709

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT LUX

T

03/08/2007

Electronic Signature of Signing Officer or Director

Date