

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007717

FILED
Feb 12, 2008
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:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 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: P () Delete
Name: RANKIN, DAVID
Address: 7901 40TH AVE. N. LOT 97
City-St-Zip: ST PETERSBURG, FL 33709

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

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

Title: T () Delete
Name: LUX, ROBERT
Address: 7901 40TH AVE N LOT 93
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: D () Delete
Name: HIRSCH, GENEVA
Address: 7901 40TH AVE. N, LOT 98
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: FECONDO, JOHN
Address: 7901 40TH AVE. N, LOT 17
City-St-Zip: ST PETERSBURG, FL 33709

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: ROBERT LUX

TREA

02/12/2008

Electronic Signature of Signing Officer or Director

Date