2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007717

Entity Name: THE COLONY CO-OP, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

7901 40TH AVENUE NORTH ST PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

7901 40TH AVENUE NORTH ST PETERSBURG, FL 33709

FEI Number: 59-3755170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HIRSCH, GENEVA

Address: 7901 40TH AVE. N. LOT 98 City-St-Zip: ST PETERSBURG, FL 33709

Title: S

Name: GRANT, BRIAN

Address: 7901 40TH AVE N. LOT 83 City-St-Zip: ST PETERSBURG, FL 33709

Title:

 Name:
 MICHAUD, SHIRLEY

 Address:
 7901 40TH AVE N LOT 108

 City-St-Zip:
 ST PETERSBURG, FL 33709

Title:

 Name:
 LUCKHURST, ROBERT

 Address:
 7901 40TH AVE N LOT 116

 City-St-Zip:
 ST PETERSBURG, FL 33709

Title: VP

Name: BRUCE, ROBERT

Address: 7901 40TH AVE. N. LOT 71 City-St-Zip: ST PETERSBURG, FL 33709

Title: [

Name: TOLIN, STEVE

Address: 7901 40TH AVE. N, LOT 48 City-St-Zip: ST PETERSBURG, FL 33709

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: GENEVA HIRSCH P 02/21/2011