

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 23, 2012**  
**Secretary of State**

DOCUMENT# N01000007717

**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:**BECKER & POLIAKOFF, P.A.  
311 PARK PLACE BOULEVARD  
SUITE 250  
CLEARWATER, FL 337593977 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: ANNE M. HATHORN

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TOLIN, STEVE  
Address: 7901 40TH AVE. N. LOT 106  
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: T  
Name: MICHAUD, SHIRLEY  
Address: 7901 40TH AVE N LOT 108  
City-St-Zip: ST PETERSBURG, FL 33709

Title: D  
Name: HIRSCH, GENEVA  
Address: 7901 40TH AVE N LOT 98  
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: D  
Name: BATES, KATHY  
Address: 7901 40TH AVE. N. LOT 10  
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: DEBORAH REINHARDT

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date