

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008660

FILED
Feb 02, 2008
Secretary of State

Entity Name: COLONY PINES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5021 CATALINA COURT
NAPLES, FL 34112

New Principal Place of Business:

5004 CATALINA COURT
NAPLES, FL 34112

Current Mailing Address:

5003 CATALINA COURT
NAPLES, FL 34112

New Mailing Address:

5004 CATALINA COURT
NAPLES, FL 34112

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVRANOS, SANDRA L
5003 CATALINA COURT
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

CLAYTON, ALISON A
5008 CATALINA CT
NAPLES, FL 34112 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: ALISON A CLAYTON

02/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRINGTON, JOSEPH E
Address: 5021 CATALINA COURT
City-St-Zip: NAPLES, FL 34112

Title: VPD () Delete
Name: HARRINGTON, SUSETTE R
Address: 5021 CATALINA COURT
City-St-Zip: NAPLES, FL 34112

Title: STD (X) Delete
Name: MAVRIANOS, SANDRA
Address: 5003 CATALINA COURT
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KROHA, MICHELLE
Address: 5044 CATALINA CT
City-St-Zip: NAPLES, FL 34112

Title: STD (X) Change () Addition
Name: ALISON, CLAYTON
Address: 5008 CATALINA CT
City-St-Zip: NAPLES, FL 34112

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

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: ALISON A CLAYTON

STD

02/02/2008

Electronic Signature of Signing Officer or Director

Date