2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## DOCUMENT # N02000002131 **FILED** 1. Entity Name Jun 30, 2008 08:00 AM Secretary of State COLONIAL CENTER PROPERTY OWNER'S ASSOCIATION. INC. Principal Place of Business Mailing Address 15 8TH STREET 15 8TH STREET SUITE A BONITA SPRINGS FL 34134 SUITE A **BONITA SPRINGS FL 34134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/08) City & State City & State 4. FEI Number Applied For 04-3687483 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDIE, JAMES M Street Address (P.O. Box Number is Not Acceptable) 15 8TH STREET SUITE A **BONITA SPRINGS FL 34134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Rug stered Agent signature required when revisiting) Signature, typed or brinted name of registered agent and title if applicable. DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By September 3, 2008 Added to Fees Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. PD Delete TITLE ☐ Change ☐ Addition GOLDIE, JAMES M U00000953448 STREET ADDRESS 15 8TH ST., SUITE A STREET ADDRESS 06/30/08-80002-026 61.25 **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE JOHNSON, ALLEN W NAME 15 8TH ST., SUITE A STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition TITLE TITLE Change SHEW, WILLIAM NAME NAME STREET ADDRESS 15 8TH ST., SUITE A STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP THILE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUTLE ☐ Change ☐ Detete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIE TITLE ☐ Delete Change [ ] Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: