

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002131

FILED
Mar 25, 2009
Secretary of State

Entity Name: COLONIAL CENTER PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

15 8TH STREET
SUITE A
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

15 8TH STREET
SUITE A
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 04-3687483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIE, JAMES M
15 8TH STREET
SUITE A
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: LEO J. SALVATORI

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDIE, JAMES M
Address: 15 8TH ST., SUITE A
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete
Name: JOHNSON, ALLEN W
Address: 15 8TH ST., SUITE A
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: SHEW, WILLIAM
Address: 15 8TH ST., SUITE A
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES M. GOLDIE

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date