2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002131

FILED Feb 16, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

25130 BERNWOOD DR. BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

P.O. BOX 366069 BONITA SPRINGS, FL 34136

FEI Number: 04-3687483 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:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER 9132 STRADA PLACÉ 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DVP

Name: SALLEE, TONYA

Address: 36 S. PENNSYLVAINIA ST,500 CENTURY BLDG

City-St-Zip: INDIANAPOLIS, IN 46204

Title: DPST

Name: GLENN, ALBERTENAH B Address: 636 DEL PRADO BLVD. City-St-Zip: CAPE CORAL, FL 33990

Title:

MAURER, CHARLES F JR Name: Address: P.O. BOX 366069

City-St-Zip: BONITA SPRINGS, FL 34136

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: CHARLES F. MAURER, JR.

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02/16/2011