2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002332

Apr 28, 2010 Secretary of State

Entity Name: COLONIAL OAKS COMMUNITY ASSOCIATION, INC.

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

C/O COMPASS GROUP 3701 TAMIAMI TRAIL N, 3RD FLOOR NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O COMPASS GROUP 3701 TAMIAMI TRAIL N, 3RD FLOOR NAPLES, FL 34103

FEI Number: 71-0888448 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:

COMPASS GROUP PROPERTY MANAGEMENT DAVID E LEIGH, PA 3701 TAMIAMI TRAIL N, 3RD FLOOR 5150 TAMIAMI TRAIL N NAPLES, FL 34103 STE 501 NAPLES, FL 34110 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: DAVID LEIGH

04/28/2010 Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

WILLIAMS, BARBARA Name: Address: 9966 COLONIAL WALK N City-St-Zip: ESTERO, FL 33928

Title:

Name: ALLEVA, ARTHUR

Address: 9908 COLONIAL WALK SOUTH

City-St-Zip: ESTERO, FL 33928

Title: VΡ

SHEERIN, LORI Name:

9912 COLONIAL WALK N Address: City-St-Zip: ESTERO, FL 33928

Title:

Name: MARSHALL, JEANNE 9900 COLONIAL WALK N Address: City-St-Zip: ESTERO, FL 33928

Title:

BAIN, KAREN Name:

9978 COLONIAL WALK N Address: ESTERO, FL 33928 City-St-Zip:

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: COMPASS GROUP MGR 04/28/2010