2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002332

FILED Apr 28, 2011 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:

DAVID E LEIGH, PA 5150 TAMIAMI TRAIL N 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: 7

Name: BAIN, KAREN

Address: 9978 COLONIAL WALK NORTH

City-St-Zip: ESTERO, FL 33928

Title: VP

Name: SHEERIN, LORI

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

Title:

Name: NIES, TERI

Address: 9983 COLONIAL WALK N City-St-Zip: ESTERO, FL 33928

Title:

 Name:
 O'DEA, MICHAEL

 Address:
 9984 COLONIAL WALK N

 City-St-Zip:
 ESTERO, FL 33928

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: MARK HUMPHREY CFO 04/28/2011