

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003827

FILED
Mar 15, 2008
Secretary of State

Entity Name: COLONIAL VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3110 COLONIAL DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

3110 COLONIAL DRIVE
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 76-0761622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERTRAN, DIANA
3110 COLONIAL DRIVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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: P () Delete
Name: ANDREWS, GREGORY J
Address: 3110 COLONIAL DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: VPT () Delete
Name: BERTRAN, DIANA
Address: 3110 COLONIAL DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: S () Delete
Name: TWIGG, ROGER
Address: 3110 COLONIAL DRIVE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREWS, GREGORY J
Address: 3107 COLONIAL DRIVE
City-St-Zip: CLEARWATER, FL 33759

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

Title: S (X) Change () Addition
Name: TWIGG, ROGER
Address: 3100 COLONIAL DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: DIANA BERTRAN

VPT

03/15/2008

Electronic Signature of Signing Officer or Director

Date