2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003827

FILED Mar 03, 2011 Secretary of State

Date

Entity Name: COLONIAL VILLAGE HOMEOWNERS' ASSOCIATION, INC.

US

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

3110 COLONIAL DRIVE CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

3110 COLONIAL DRIVE CLEARWATER, FL 33759

FEI Number: 76-0761622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERTRAN, DIANA 3110 COLONIAL DRIVE CLEARWATER, FL 33759

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

OFFICERS AND DIRECTORS:

Title: F

Name: ANDREWS, GREGORY J Address: 3107 COLONIAL DRIVE City-St-Zip: CLEARWATER, FL 33759

Title: VPT

Name: BERTRAN, DIANA
Address: 3110 COLONIAL DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: S

 Name:
 PARRY, JENNY

 Address:
 3112 COLONIAL DRIVE

 City-St-Zip:
 CLEARWATER, FL 33759

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: DIANA BERTRAN VP 03/03/2011