2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006382

FILED May 05, 2008 Secretary of State

Entity Name: COLONIAL TOWNPARK PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O COLONIAL PROPERTIES TRUST 950 MARKET PROMENADE AVE, #2200 LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** C/O COLONIAL PROPERTIES TRUST 950 MARKET PROMENADE AVE, #2200 LAKE MARY, FL 32746 FEI Number: 16-1631341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Change () Addition () Delete GREEN, TOM Name: Name: 950 MARKET PROMEDADE AVE #2200 Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: DVS () Delete Title: () Change () Addition Name: LOCKE, JR, BERT Name: Address: 950 MARKET PROMENADE AVE. #2200 Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: DVP () Delete Title: () Change () Addition O'BRIEN, JAMES Name: Name: Address: 850 VILLAGE OAK LANE Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip:

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: BERT B LOCKE, JR. DVS 05/05/2008