

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007261

FILED
Jan 27, 2010
Secretary of State

Entity Name: COLONIAL COUNTRY CLUB OF LEE COUNTY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

9181 INDEPENDENCE WAY
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

9181 INDEPENDENCE WAY
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 03-0502211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOEST, RICHARD. II
1415 HENDRY STREET
FORT MYERS, FL 33901 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: S
Name: WAHRER, MARILYN
Address: 10034 HORSE CREEK RD
City-St-Zip: FT. MYERS, FL 33913

Title: P
Name: SHAMBAUGH, GARY
Address: 9024 SHADOW GLEN PKWY
City-St-Zip: FORT MYERS, FL 33913

Title: T
Name: OWEN, KATHY
Address: 9047 SHADOW GLEN WAY
City-St-Zip: FORT MYERS, FL 33913

Title: V
Name: BLACKMAN, JEANNE
Address: 9015 PROSPERITY WAY
City-St-Zip: FORT MYERS, FL 33913

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: KATHY OWEN

T

01/27/2010

Electronic Signature of Signing Officer or Director

Date