

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02109

FILED
Feb 11, 2009
Secretary of State

Entity Name: COLONY COVE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5109 COQUINA CIR
NEW PT RICHEY, FL 34653 US

New Principal Place of Business:

5121 COQUINA CIR.
NEW PT RICHEY, FL 34653 US

Current Mailing Address:

5109 COQUINA CIR
NEW PT RICHEY, FL 34653 US

New Mailing Address:

5121 COQUINA CIR.
NEW PT RICHEY, FL 34653 US

FEI Number: 59-3012446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARKE, DENNIS
5109 COQUINA CIR
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

MILLIET, ARCHIE J V
5121 COQUINA CIR.
NEW PORT RICHEY, FL 34653 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: ARCHIE J MILLIET

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSON, NORMAN
Address: 5152 COQUINA CIRL
City-St-Zip: NEW PT. RICHEY, FL 34653

Title: D () Delete
Name: ZOLTON, JAN
Address: 5144 COQUINA CIR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: T () Delete
Name: MILLER, SANDY
Address: 5141 COQUINA CIR
City-St-Zip: NEW PT RICHEY, FL 34653

Title: PD () Delete
Name: CLARKE, DENNIS
Address: 5109 COQUINA CIR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: BELANGER, SANDY
Address: 5101 RUBBER TREE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D (X) Delete
Name: CHAFER, DAVID
Address: 5274 POINCIANA
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARNELL, BEN P
Address: 5150 SERENE SQ.
City-St-Zip: NEW PT. RICHEY, FL 34653 US

Title: V (X) Change () Addition
Name: MILLIET, ARCHIE J V
Address: 5121 COQUINA CIR.
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: T (X) Change () Addition
Name: MILLER, SANDY T
Address: 5141 COQUINA CIR
City-St-Zip: NEW PT RICHEY, FL 34653 US

Title: S (X) Change () Addition
Name: BENNETT, EDDIE S
Address: 5144 COQUINA CIR.
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: D (X) Change () Addition
Name: BELANGER, SANDY
Address: 5101 RUBBER TREE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: () Change () Addition
Name:
Address:
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: BEN DARNELL

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date