

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 28, 2007
Secretary of State

DOCUMENT# N03000000876

Entity Name: COLONIAL PROPERTIES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**675 BERKMAR COURT
CHARLOTTESVILLE, VA 22901 US**New Principal Place of Business:**13680 HICKORY RUN LANE
FORT MYERS, FL 33912 US**Current Mailing Address:**675 BERKMAR COURT
CHARLOTTESVILLE, VA 22901 US**New Mailing Address:**13680 HICKORY RUN LANE
FORT MYERS, FL 33912 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, ROBIN C
3333 POINCIANA AVENUE
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**COLONIAL COMMERCE PARTNERS LLC
C/O KIRK MAUTE
13680 HICKORY RUN LANE
FORT MYERS, FL 33912 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: KIRK MAUTE

08/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: RODRIGUEZ, ROBIN C
Address: 3333 POINCIANA AVE
City-St-Zip: COCONUT GROVE, FL 33133 USTitle: DV () Delete
Name: HASKELL, HANAN
Address: 2 UNIVERSITY PLAZA SUITE 402
City-St-Zip: HACKENSACK, NJ 07601 USTitle: DV () Delete
Name: WOLFER, JEFFREY
Address: 2 UNIVERSITY PLAZA SUITE 402
City-St-Zip: HACKENSACK, NJ 07601 USTitle: DST () Delete
Name: ROBINSON, CHARLES F
Address: 675 BERKMAR COURT
City-St-Zip: CHARLOTTESVILLE, VA 22901 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: MAUTE, KIRK
Address: 13680 HICKORY RUN LANE
City-St-Zip: FORT MYERS, FL 33912 USTitle: DV (X) Change () Addition
Name: GARGANO, TONDRA
Address: 12501 WORLD PLAZA LANE SUITE 51
City-St-Zip: FORT MYERS, FL 33907 USTitle: DST (X) Change () Addition
Name: JOHNSTON, ROBERT
Address: 4301 VERONICA S SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916 USTitle: D (X) Change () Addition
Name: JOHNSTONE, IAN
Address: 8101 E PRENTICE AVENUE SUITE 510
City-St-Zip: GREENWOOD VILLAGE, CO 80111 USTitle: D () Change (X) Addition
Name: MARTIN, BRETT
Address: 14360 S TAMiami TRAIL SUITE B
City-St-Zip: FORT MYERS, FL 33912 US

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: KIRK MAUTE

DP

08/28/2007

Electronic Signature of Signing Officer or Director

Date