

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000876

FILED
Aug 06, 2010
Secretary of State

Entity Name: COLONIAL PROPERTIES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8359 BEACON BLVD, SUITE 213
FORT MYERS, FL 33907 US

New Principal Place of Business:

7950 SUMMERLIN LAKES DRIVE
SUITE 2
FORT MYERS, FL 33907 US

Current Mailing Address:

8359 BEACON BLVD, SUITE 213
FORT MYERS, FL 33907 US

New Mailing Address:

7950 SUMMERLIN LAKES DRIVE
SUITE 2
FORT MYERS, FL 33907 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHNSTON, ROBERT L RA
7950 SUMMERLIN LAKES DRIVE
SUITE 2
FORT MYERS, FL 33907 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: ROBERT JOHNSTON

08/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSTON, ROBERT L
Address: 7950 SUMMERLIN LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: D
Name: JOHNSTONE, IAIN D
Address: 3441 COLONIAL BOULEVARD
City-St-Zip: FORT MYERS, FL 33986 US

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: ROBERT JOHNSTON

D

08/06/2010

Electronic Signature of Signing Officer or Director

Date