

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008051

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** COLONNADE AT THE FORUM HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3405 ANTICA STREET  
FORT MYERS, FL 33905 US

**New Principal Place of Business:**

265 AIRPORT RD. SOUTH  
NAPLES, FL 34104 US

**Current Mailing Address:**

C/O CASTLE GROUP  
8891 BRIGHTON LANE, SUITE 105  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

C/O R & P PROPERTY MANAGEMENT  
265 AIRPORT RD. SOUTH  
NAPLES, FL 34104 US

**FEI Number:** 34-2010201

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEBOEST, RICHARD II  
2030 MCGREGOR BOULEVARD  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

CARROLL, GLENN  
265 AIRPORT RD. SOUTH  
NAPLES, FL 34104 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: GLENN CARROLL

04/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: THRIFT, ANTOINETTE  
Address: 3279 ANTICA STREET  
City-St-Zip: FORT MYERS, FL 33905 US

Title: VD ( ) Delete  
Name: WOLFE, GARY  
Address: 3325 ANTICA STREET  
City-St-Zip: FORT MYERS, FL 33905 US

Title: SD ( ) Delete  
Name: WARD, KELLY  
Address: 3334 ANTICA STREET  
City-St-Zip: FORT MYERS, FL 33905 US

Title: TD (X) Delete  
Name: GIERDEN, MATTHEW  
Address: 3281 ANTICA STREET  
City-St-Zip: FORT MYERS, FL 33905 US

Title: D (X) Delete  
Name: CRESPO, ISIDRO  
Address: 10017 CHIANA CIRCLE  
City-St-Zip: FORT MYERS, FL 33905 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: WOLFE, GARY  
Address: 3325 ANTICA STREET  
City-St-Zip: FORT MYERS, FL 33905 US

Title: TD (X) Change ( ) Addition  
Name: MEYERS, JONATHAN S  
Address: 3197 ANTICA STREET  
City-St-Zip: FORT MYERS, FL 33905 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANOTINETTE THRIFT

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date