

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03094

FILED
Apr 25, 2008
Secretary of State

Entity Name: COLONY OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5444 PARK BLVD., #101
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

5203 BAYSHORE BLVD.
TAMPA, FL 33611 US

Current Mailing Address:

% CONDOMINIUM MANAGEMENT GROUP INC.
P.O. BOX 47068
ST. PETERSBURG, FL 337437068 US

New Mailing Address:

% CONDOMINIUM MANAGEMENT GROUP INC.
P.O. BOX 60068
ST. PETERSBURG, FL 33784 US

FEI Number: 59-2491234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, RONALD D
5444 PARK BLVD., #101
PINELLAS PARK, FL 33781 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: P () Delete
Name: CAROTENUTO, BEN
Address: 5222 S RUSSELL ST #29
City-St-Zip: TAMPA, FL 33611

Title: T () Delete
Name: MCDONALD, BRYAN
Address: 5220 S RUSSELL ST 40
City-St-Zip: TAMPA, FL 33611

Title: S () Delete
Name: GOLDMAN, ANN
Address: 5203 BAYSHORE BLVD 6
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: ALESSI, TONY
Address: 5203 BAYSHORE BLVD #10
City-St-Zip: TAMPA, FL 33611

Title: V () Delete
Name: HENDRY, TAP
Address: 5222 S RUSSELL ST 24
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: BOHREN, JOE
Address: 5207 BAY SHORE BLVD 21
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAROTENUTO, BEN
Address: 5222 S RUSSELL ST #29
City-St-Zip: TAMPA, FL 33611

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

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

Title: P (X) Change () Addition
Name: HASSELL, FLORENCE P
Address: 5203 BAYSHORE BLVD #17
City-St-Zip: TAMPA, FL 33611

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

Title: D (X) Change () Addition
Name: BERNHARDT, CAROLINE
Address: 5207 BAY SHORE BLVD 19
City-St-Zip: TAMPA, FL 33611

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: FLORENCE P. HASSELL

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date