2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03094

FILED Mar 27, 2009 Secretary of State

Entity Name: COLONY OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5203 BAYSHORE BLVD. TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

% CONDOMINIUM MANAGEMENT GROUP INC. 5200 CENTRAL AVENUE

P.O. BOX 60068 ST. PETERSBURG, FL 33733 US

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: Name and Address of New Registered Agent:

WELTON, RONALD D ZACUR & GRAHAM, PA 5444 PARK BLVD., #101 5200 CENTRAL AVENUE

PINELLAS PARK, FL 33781 US ST. PETERSBURG, FL 33733 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: RICHARD ZACUR, ESQ. 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: CAROTENUTO, BEN Name:

 Name:
 CAROTENOTO, BEN
 Name:

 Address:
 5222 S RUSSELL ST #29
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

 Name:
 MCDONALD, BRYAN
 Name:
 GUSTAFSON, ZOE

 Address:
 5220 S RUSSELL ST 40
 Address:
 5203 BAYSHORE BLVD. #6

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

Title: S () Delete Title: () Change () Addition

 Name:
 GOLDMAN, ANN
 Name:

 Address:
 5203 BAYSHORE BVLD 6
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 HASSELL, FLORENCE P
 Name:

 Address:
 5203 BAYSHORE BLVD #17
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

Title: V () Delete Title: D (X) Change () Addition

 Name:
 HENDRY, TAP
 Name:
 BUCHANAN, CHARLENE

 Address:
 5222 S RUSSELL ST 24
 Address:
 5203 BAYSHORE BLVD. #8

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

Title: D () Delete Title: D (X) Change () Addition

Title: D () Delete Title: D (X) Change () Addition Name: BERNHARDT, CAROLINE Name: MILLER, DARBY

 Address:
 5207 BAY SHORE BLVD 19
 Address:
 5222 RUSSELL STREET, #25

 City-St-Zip:
 TAMPA, FL 33611
 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 HASSELL P 03/27/2009