

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03094

FILED
Mar 19, 2012
Secretary of State

Entity Name: COLONY OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3001 EXECUTIVE DRIVE
260
CLEARWATER, FL 33762 US

Current Mailing Address:

3001 EXECUTIVE DRIVE
260
CLEARWATER, FL 33762 US

New Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD.
270
TAMPA, FL 33602 US

New Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD.
270
TAMPA, FL 33602 US

FEI Number: 59-2491234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR & GRAHAM, PA
5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33733 US

Name and Address of New Registered Agent:

JAMES DEFURIO, PA
201 E. KENNEDY BLVD.
775
TAMPA, FL 33602 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: JAMES DEFURIO, PA

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAROTENUTO, BEN
Address: 777 S. HARBOUR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

Title: T
Name: GUSTAFSON, ZOE
Address: 777 S. HARBOUR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

Title: D
Name: BUCHANAN, CHARLENE
Address: 777 S. HARBOUR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

Title: S
Name: HASSELL, FLORENCE P
Address: 777 S. HARBOUR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: SZYMANSKI, RITA
Address: 777 S. HARBOUR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

Title: D
Name: TAPPER, JOY
Address: 777 S. HARBOUR ISLAND BLVD, STE 270
City-St-Zip: TAMPA, FL 33602

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: BEN CAROTENUTO

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date