

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000092

FILED
Mar 02, 2009
Secretary of State

Entity Name: COLONIAL SHORES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LANE SUITE 49
FORT MYERS, FL 33907 US

New Principal Place of Business:

HAYDEN & ASSOCIATES
8359 BEACON BLVD. #313
FORT MYERS, FL 33907 US

Current Mailing Address:

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LANE SUITE 49
FORT MYERS, FL 33907 US

New Mailing Address:

HAYDEN & ASSOCIATES
8359 BEACON BLVD. #313
FORT MYERS, FL 33907 US

FEI Number: 87-0708651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEDDING, JEANNE
12734 KENWOOD LANE SUITE 49
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD.
SUITE 313
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: KENNETH W. HAYDEN

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JENSEN, RAY
Address: 15954 CUTTERA CT
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: DOEHNE, BOB
Address: 15981 CUTTERS CT
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: MARTIN, DAVID
Address: 16215 CUTTERS CT
City-St-Zip: FORT MYERS, FL 33908

Title: ASM () Delete
Name: REDDLING, JEANNE
Address: 12734 KENWOOD LANE SUITE 49
City-St-Zip: FORT MYERS, FL 33907

Title: P () Delete
Name: ELSHAHAWY, AMR
Address: 15914 CUTTERS COURT
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Delete
Name: RANDAZZO, JOSEPH
Address: 16239 CUTTERS COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELSHAHAWY, AMR
Address: 15914 CUTTERS COURT
City-St-Zip: FORT MYERS, FL 33908

Title: V (X) Change () Addition
Name: JENSEN, RAY
Address: 15954 CUTTERS COURT
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: DOEHNE, BOB
Address: 15981 CUTTERS COURT
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: RANDAZZO, JOSEPH
Address: 16239 CUTTERS COURT
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: MARTIN, DAVID
Address: 16215 CUTTERS COURT
City-St-Zip: FORT MYERS, FL 33908

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: AMR ELSHAHAWY

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date