

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 03, 2009**  
**Secretary of State**

DOCUMENT# N04000000092

**Entity Name:** COLONIAL SHORES COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**HAYDEN & ASSOCIATES  
8359 BEACON BLVD. #313  
FORT MYERS, FL 33907 US**New Principal Place of Business:****Current Mailing Address:**HAYDEN & ASSOCIATES  
8359 BEACON BLVD. #313  
FORT MYERS, FL 33907 US**New Mailing Address:****FEI Number:** 87-0708651 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HAYDEN & ASSOCIATES  
8359 BEACON BLVD.  
SUITE 313  
FORT MYERS, FL 33907 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:** ELSHAHAWY, AMR  
**Address:** 15914 CUTTERS COURT  
**City-St-Zip:** FORT MYERS, FL 33908**Title:** V ( ) Delete  
**Name:** JENSEN, RAY  
**Address:** 15954 CUTTERS COURT  
**City-St-Zip:** FORT MYERS, FL 33908**Title:** T ( ) Delete  
**Name:** DOEHNE, BOB  
**Address:** 15981 CUTTERS COURT  
**City-St-Zip:** FORT MYERS, FL 33908**Title:** S ( ) Delete  
**Name:** RANDAZZO, JOSEPH  
**Address:** 16239 CUTTERS COURT  
**City-St-Zip:** FORT MYERS, FL 33908**Title:** D ( ) Delete  
**Name:** MARTIN, DAVID  
**Address:** 16215 CUTTERS COURT  
**City-St-Zip:** FORT MYERS, FL 33908**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** ANDERSON, EDWARD  
**Address:** 15770 CUTTERS COURT  
**City-St-Zip:** FORT MYERS, FL 33908**Title:** P (X) Change ( ) Addition  
**Name:** JENSEN, RAY  
**Address:** 15954 CUTTERS COURT  
**City-St-Zip:** FORT MYERS, FL 33908**Title:** T/S (X) Change ( ) Addition  
**Name:** DOEHNE, BOB  
**Address:** 15981 CUTTERS COURT  
**City-St-Zip:** FORT MYERS, FL 33908**Title:** D (X) Change ( ) Addition  
**Name:** RANDAZZO, JOSEPH  
**Address:** 16239 CUTTERS COURT  
**City-St-Zip:** FORT MYERS, FL 33908**Title:** VP (X) Change ( ) Addition  
**Name:** MARTIN, DAVID  
**Address:** 16215 CUTTERS COURT  
**City-St-Zip:** FORT MYERS, FL 33908

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: KENNETH W HAYDEN

MGR

06/03/2009

Electronic Signature of Signing Officer or Director

Date