2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000092

FILED Apr 11, 2011 Secretary of State

Entity Name: COLONIAL SHORES COMMUNITY ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MARTIN, DAVID

Address: 16215 CUTTERS COURT City-St-Zip: FORT MYERS, FL 33908

Title: VP Name: FUCCI, JIM

Address: 16119 CUTTERS COURT City-St-Zip: FORT MYERS, FL 33908

Title: T

Name: DOEHNE, BOB

Address: 15981 CUTTERS COURT City-St-Zip: FORT MYERS, FL 33908

Title:

Name: MAYO, TERESA

Address: 16359 CUTTERS COURT City-St-Zip: FORT MYERS, FL 33908

Title:

Name: MATSUMOTO, SUZANNE Address: 14118 CREEK COURT City-St-Zip: FORT MYERS, FL 33908

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: KEN HAYDEN CAM 04/11/2011