2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000092

FILED Apr 19, 2012 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: I

 Name:
 MARTIN, DAVID

 Address:
 8359 BEACON BLVD

 City-St-Zip:
 FORT MYERS, FL 33907

Title:

 Name:
 FUCCI, JIM

 Address:
 8359 BEACON BLVD

 City-St-Zip:
 FORT MYERS, FL 33907

Title: T

 Name:
 DOEHNE, BOB

 Address:
 8359 BEACON BLVD

 City-St-Zip:
 FORT MYERS, FL 33907

Title:

 Name:
 PITTENGER, JOHN

 Address:
 8359 BEACON BLVD

 City-St-Zip:
 FORT MYERS, FL 33907

Title: VP

 Name:
 CASOLARI, DAVID

 Address:
 8359 BEACON BLVD

 City-St-Zip:
 FORT MYERS, FL 33907

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: DAVID MARTIN P 04/19/2012