2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008951

FILED Feb 07, 2011 Secretary of State

Entity Name: COLONY TRACE HOMEOWNERS ASSOCIATION, INC.

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

6719 WINKLER RD. STE. 200 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6719 WINKLER RD. STE. 200 FORT MYERS, FL 33919

FEI Number: 72-1616834 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:

ALLIANT PROPERTY MANAGEMENT LLC 6719 WINKLER RD. STE. 200 FORT MYERS, FL 33919 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:

Name: ADAMS, DOUG

Address: 8590 COLONY TRACE DR. City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: LINTON, AMY

Address: 8650 COLONY TRACE DR. City-St-Zip: FORT MYERS, FL 33908

Title: TD

Name: WALLACE, PAT

Address: 8657 COLONY TRACE DR. City-St-Zip: FORT MYERS, FL 33908

Title: SD

Name: LACY, GARRETT

Address: 8615 COLONY TRACE DR. City-St-Zip: FT. MYERS, FL 33908

Title:

Name: KAUFMAN, JEANNE

Address: 16537 WHISPERING TRACE CT.

City-St-Zip: FT. 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: PAT WALLACE TD 02/07/2011