

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002451

FILED
Jan 25, 2012
Secretary of State

Entity Name: COLONY CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1 PACKWOOD ROAD NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

198 FOUNTAIN WAY
WINTER HAVEN, FL 33881

New Mailing Address:

58 MORNINGSDIE RD
WINTER HAVEN, FL 33881

FEI Number: 52-2454807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASHMER, PHILIP M
198 FOUNTAIN WAY
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

CAMERON, LILLIAN D
58 MORNINGSDIE RD
WINTER HAVEN, FL 33881 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: LILLIAN D CAMERON

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HETTMANSPERGER, TONI
Address: 79 MISTY MEADOW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: VICKERS, CHARLES
Address: 12 PARKWOOD
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: HETTMANSPERGER, MARY
Address: 34 MORNINGSDIE RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: T
Name: CAMERON, LILLIAN D
Address: 58 MORNINGSDIE RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: SCAMEN, NANCY
Address: 194 FOUNTAIN WAY
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: CLOUTIER, BARBARA
Address: 81 MISTY MEADOW
City-St-Zip: WINTER HAVEN, FL 33881

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: LILLIAN D CAMERON

T

01/25/2012

Electronic Signature of Signing Officer or Director

Date