2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010332

FILED Apr 13, 2011 Secretary of State

Entity Name: MILL RUN AT COLONIAL RECREATION ASSOCIATION, INC.

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

% INTEGRATED PROPERTY MGMT 5020 TAMIAMI TR NORTH, STE 206 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

% INTEGRATED PROPERTY MGMT 5020 TAMIAMI TR NORTH, STE 206 NAPLES, FL 34103

FEI Number: 20-3907898 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:

SHIELDS, CHRISTOPHER J 1833 HENDRY ST FORT MYERS, FL 33902 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: DST

Name: HALLIDAY, DOUGLAS

Address: 9654 HEMINGWAY LANE #4505 City-St-Zip: FORT MYERS, FL 33913

Title: DP

 Name:
 GRADY, LAWRENCE JR

 Address:
 9630 HEMMINGWAY LN #4102

 City-St-Zip:
 FORT MYERS, FL 33913

Title: DVP

Name: MCMAHON, JOHN

Address: 9612 HEMMINGWAY LN #3804 City-St-Zip: FORT MYERS, FL 33913

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: LNDA MARCOS SECT 04/13/2011