2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006282

FILED Apr 09, 2012 Secretary of State

Entity Name: COLONY CLUB VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

380 UNION ST., STE 300

WEST SPRINGFIELD, MA 01089 US

Current Mailing Address: New Mailing Address:

380 UNION ST., STE 300

WEST SPRINGFIELD, MA 01089 US

FEI Number: 27-3141467 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DP

Name: BYLER, PETER

Address: 380 UNION ST., STE 300 City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: DVP

 Name:
 GENNARI, JAMES

 Address:
 380 UNION ST., STE 300

 City-St-Zip:
 WEST SPRINGFIELD, MA 01089

Title: TS

 Name:
 WISHART, BRENDA

 Address:
 380 UNION ST., STE 300

 City-St-Zip:
 WEST SPRINGFIELD, MA 01089

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: PETER BYLER DP 04/09/2012