2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002815

FILED Apr 23, 2012 Secretary of State

Entity Name: COLONIAL BUSINESS PARK PROPERTY OWNER'S ASSOCIATION, INC.

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

241 BETHANY HOME DRIVE LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

241 BETHANY HOME DRIVE LEHIGH ACRES, FL 33936

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, JEFFFERSON B D 4350 EXECUTIVE CIRCLE FORT MYERS, FL

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: WEBB, JEFF B

Address: 241 BETHANY HOME DRIVE City-St-Zip: LEHIGH ACRES, FL 33936

Title: D

Name: RHODES, CARL A Address: 4433 FYLER City-St-Zip: ST LOUIS, MO 63116

Title: D

 Name:
 RHODES, SCOTT

 Address:
 4433 FYLER

 City-St-Zip:
 ST LOUIS, MO 63116

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: JEFFERSON B. WEBB, II

D

04/23/2012