

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08724

FILED
May 11, 2009
Secretary of State

Entity Name: THE COLONIAL PINES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

COLONIAL PINES MOBILE APRK ASSC.
2101 COLONIAL AVE
NAVARRE, FL 32566

New Principal Place of Business:

COLONIAL PINES MOBILE PARK ASSC.
2101 COLONIAL AVE
NAVARRE, FL 32566

Current Mailing Address:

2101 COLONIAL AVE
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-3619247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ABEL, JUDITH
9850 W BUNKER HILL CIRCLE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

MARTIN, EDWARD T
9876 E. CONCORD CIRCLE
NAVARRE, FL 32566 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: E. THOMAS MARTIN

05/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, THOMAS
Address: 9876 E. CONCORD CIR.
City-St-Zip: NAVARRE, FL 32566

Title: V/P () Delete
Name: COLEY, ALBERT
Address: 2115 MUSKET DR.
City-St-Zip: NAVARRE, FL 32566

Title: S () Delete
Name: GARRETT, PAT
Address: 2142 COLONIAL AVE
City-St-Zip: NAVARRE, FL 32566

Title: T () Delete
Name: BENDUS, BETTY
Address: 9874 E CONCORD CIR
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, CARLTON P
Address: 9855 W. CONCORD CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: V/P (X) Change () Addition
Name: DEWALL, JANE
Address: 2115 COLONIAL AVE.
City-St-Zip: NAVARRE, FL 32566

Title: S (X) Change () Addition
Name: TOOTHMAN, LINDA
Address: 9860 BRANDYWINE DR.
City-St-Zip: NAVARRE, FL 32566

Title: T (X) Change () Addition
Name: MARTIN, THOMAS
Address: 9876 E CONCORD CIR
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD T MARTIN

T

05/11/2009

Electronic Signature of Signing Officer or Director

Date