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FILED

May 05 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N08926 (0)

1. Corporation Name

COLONIAL COLONY SOUTH HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

1288 MONTICELLO DRIVE  
DAYTONA BEACH FL 32119  
US

1290 MONTICELLO DRIVE  
DAYTONA BEACH FL 32119-1559  
US



3. Date Incorporated or Qualified  
04/25/1985

3a. Date of Last Report  
04/17/1996

2. Principal Place of Business

2a. Mailing Address

21 1290 Monticello DR.  
Suite, Apt. #, etc.

26 1290 Monticello DR.  
Suite, Apt. #, etc.

City & State

City & State

23 Daytona Beach FL

27 Daytona Beach  
City & State

24 32119-1559  
Zip

25 US  
Country

29 32119-1559  
Zip

30 US  
Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOSEPHINE STANKIEWICZ  
1288 MONTICELLO DRIVE  
DAYTONA BEACH FL 32119

81 Name

Donna J. Johnson

82 Street Address (P.O. Box Number is Not Acceptable)

1290 Monticello DR.

83

84 City

Daytona Beach

FL

85 Zip Code

32119-1559

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Donna J. Johnson  
Signature, typed or printed name of registered agent and title if applicable

Donna J. Johnson Treasurer

APR 125, 1997  
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME MARK JORGENSEN  
STREET ADDRESS 1287 CONSTITUTION DRIVE  
CITY-ST-ZIP DAYTONA BEACH FL

1.1 TITLE DP  
1.2 NAME Josephine Stankiewicz  
1.3 STREET ADDRESS 1288 Monticello DR.  
1.4 CITY-ST-ZIP Daytona Beach FL 32119-1559  
Change Addition

TITLE DVP  
NAME ANN BUTLER  
STREET ADDRESS 1264 PATRIOT PLACE  
CITY-ST-ZIP DAYTONA BEACH FL

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 1293 Plantation Place  
2.4 CITY-ST-ZIP Daytona Beach FL 32119  
Change Addition

TITLE DS  
NAME KAY WELLS  
STREET ADDRESS 1265 MAYFLOWER DRIVE  
CITY-ST-ZIP DAYTONA BEACH FL

3.1 TITLE DS  
3.2 NAME Marcia McGINN  
3.3 STREET ADDRESS 1299 Flintlock DR  
3.4 CITY-ST-ZIP Daytona Beach FL 32119  
Change Addition

TITLE DT  
NAME DONNA JOHNSON  
STREET ADDRESS 1290 MONTICELLO DRIVE  
CITY-ST-ZIP DAYTONA BEACH FL

4.1 TITLE DT  
4.2 NAME Donna J. Johnson  
4.3 STREET ADDRESS 1290 Monticello Dr  
4.4 CITY-ST-ZIP Daytona Beach FL 32119-1559  
Change Addition

TITLE DT  
NAME MARK JORGENSEN  
STREET ADDRESS 1287 CONSTITUTION DR.  
CITY-ST-ZIP DAYTONA BEACH FL

5.1 TITLE D  
5.2 NAME Mark Jorgenson  
5.3 STREET ADDRESS 1287 Constitution Dr.  
5.4 CITY-ST-ZIP Daytona Beach FL 32119  
Change Addition

TITLE D  
NAME EAGLE, JIM  
STREET ADDRESS 1267 PATRIOT PLACE  
CITY-ST-ZIP DAYTONA BEACH FL 32119

6.1 TITLE D  
6.2 NAME Jim Eagle  
6.3 STREET ADDRESS 1267 Patriot Place  
6.4 CITY-ST-ZIP Daytona Beach FL 32119  
Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)