2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 19, 2010 DOCUMENT# N08926 Secretary of State

Entity Name: COLONIAL COLONY SOUTH HOMEOWNERS ASSOCIATION, INC.

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

1274 MT VERNON DR

DAYTONA BEACH, FL 32119 US

Current Mailing Address: New Mailing Address:

US

1274 MT VERNON DR

DAYTONA BEACH, FL 32119 US

FEI Number: 59-2530239 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:

FREEMAN, LAWRENCE R DT 1274 MT VÉRNON DR DAYTONA BEACH, FL 32119

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:

WEBSTER, BARBARA A DS Name: Address: 1281 MONTICELLO DRIVE City-St-Zip: DAYTONA BEACH, FL 32119

Title:

Name: LANE, JAMES M DP Address: 1271 PILGRIM PLACE City-St-Zip: DAYTONA BEACH, FL 32119

Title: DT

FREEMAN, LAWRENCE R DT Name: 1274 MT. VERNON DRIVE Address: City-St-Zip: DAYTONA BEACH, FL FL

DVP Title:

Name: SKUMIN, JOHN DVP Address: 1274 PILGRIM PLACE City-St-Zip: DAYTONA BEACH, FL 32119

Title:

FLENSHAW, LINDA D Name: 1276 BUNKER HILL DRIVE Address: DAYTONA BEACH, FL 32119 City-St-Zip:

Title:

FREEMAN, KATHLEEN M D Name: Address: 1274 MOUNT VERNON DRIVE DAYTONA BEACH, FL 32119 City-St-Zip:

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: B.WEBSTER39@YAHOO.COM DS 11/19/2010