

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08926

FILED
Mar 21, 2011
Secretary of State

Entity Name: COLONIAL COLONY SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1274 MT VERNON DR
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

1281 MONTICELLO DRIVE
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

1274 MT VERNON DR
DAYTONA BEACH, FL 32119 US

New Mailing Address:

1281 MONTICELLO DRIVE
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:

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

Name and Address of New Registered Agent:

SPAID, GARY M DT
1279 MONTICELLO DRIVE
DAYTONA BEACH, FL 32119 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: GARY M. SPAID

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DT
Name: SPAID, GARY M DT
Address: 1279 MONTICELLO DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D
Name: EBNER, BETTY D
Address: 1276 MAYFLOWER DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

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

Title: D
Name: FITCH, GLENDA D
Address: 1258 VALLEY FORGE DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

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: GARY M. SPAID

DT

03/21/2011

Electronic Signature of Signing Officer or Director

Date