2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08926

FILED Mar 20, 2012 Secretary of State

Entity Name: COLONIAL COLONY SOUTH HOMEOWNERS ASSOCIATION, INC.

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

1281 MONTICELLO DRIVE

DAYTONA BEACH, FL 32119 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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 US

Title:

Name: LANE, JAMES M DP Address: 1271 PILGRIM PLACE

City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: DT

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

Title:

Name: FREEMAN, KATHLEEN M D Address: 1274 MOUNT VERNON DRIVE

City-St-Zip: DAYTONA BEACH, FL 32119 US

Title:

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

Title:

FITCH, GLENDA D Name:

Address: 1258 VALLEY FORGE DRIVE DAYTONA BEACH, FL 32119 US 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: GARY M. SPAID DT 03/20/2012