2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09858

FILED Mar 18, 2011 Secretary of State

Entity Name: COLONIAL COLONY NORTH HOMEOWNERS ASSOCIATION, INC.

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

1100 8TH STREET

DAYTONA BEACH, FL 32117 US

Current Mailing Address: New Mailing Address:

910 N. COLONIAL CIRCLE
DAYTONA BEACH, FL 32117
960 N. COLONIAL CIRCLE
DAYTONA BEACH, FL 32117
DAYTONA BEACH, FL 32117

FEI Number: 59-2518103 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:

PEACOCK, PATRICIA A TORRANCE, ROBERT E III
910 N. COLONIAL CIRCLE 960 N. COLONIAL CIRCLE
DAYTONA BEACH, FL 32117 US DAYTONA BEACH, FL 32117 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: ROBERT E. TORRANCE 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TORRANCE, ROBERT E III
Address: 960 N. COLONIAL CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VP

Name: PROBASCO, OWEN
Address: 852 W. COLONIAL CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: SEC

Name: TRASCRITTI, ROSEMARY
Address: 944 N. COLONIAL CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: TRES

 Name:
 TORRANCE, CAROL

 Address:
 960 N. COLONIAL CR

 City-St-Zip:
 DAYTONA BEACH, FL 32117

Title: TRUS

Name: BURCHIN, ALICE

Address: 922 N. COLONIAL CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32117

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: ROBERT E TORRANCE PRES 03/18/2011