

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13292

FILED
Apr 29, 2008
Secretary of State

Entity Name: COLONY IN THE WOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4000 SOUTH CLYDE MORRIS BLVD.
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

4000 SOUTH CLYDE MORRIS BLVD.
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-2891606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ORDEN, CONNIE
88 SPRUCE IN THE WOOD
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

HAGENDOORN, CRAIG M
36 CEDAR IN THE WOOD
PORT ORANGE, FL 32129 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: CRAIG M. HAGENDOORN

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRD () Delete
Name: LOB, MYRNA M
Address: 68 CEDAR IN THE WD
City-St-Zip: PORT ORANGE, FL 32129

Title: P () Delete
Name: VAN ORDEN, CONNIE
Address: 88 SPRUCE IN THE WOOD
City-St-Zip: PORT ORANGE, FL 32129

Title: VPD () Delete
Name: MCGAREY, JAMES E
Address: 32 CEDAR IN THE WOOD
City-St-Zip: PORT ORANGE, FL 32129

Title: S () Delete
Name: JADGE, ARLINE
Address: 53 MAPLE IN THE WOOD
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HAGENDOORN, CRAIG M
Address: 36 CEDAR IN THE WOOD
City-St-Zip: PORT ORANGE, FL 32129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG M HAGENDOORN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date