

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13292

FILED
May 08, 2009
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HINKLE, WILLIAM F
24 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: WILLIAM F. HINKLE

05/08/2009

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: HAGENDOORN, CRAIG M
Address: 36 CEDAR 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: PRES (X) Change () Addition
Name: HINKLE, WILLIAM F
Address: 24 CEDAR IN THE WOOD
City-St-Zip: PORT ORANGE, FL 32129

Title: VP (X) Change () Addition
Name: BLACK, ROBERT
Address: 6 BAY IN THE WOOD
City-St-Zip: PORT ORANGE, FL 32129

Title: SECY (X) Change () Addition
Name: BARR, DONNA
Address: 21 BAY IN THE WOOD
City-St-Zip: PORT ORANGE, FL 32129

Title: TREA (X) Change () Addition
Name: LOB, MYRNA M
Address: 38 CEDAR IN THE WOOD
City-St-Zip: PORT ORANGE, FL 32129

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: WILLIAM F. HINKLE

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date