

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23341

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE COLONY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

DANIELS PKWY
FORT MYERS, FL 33902 US

New Principal Place of Business:

DANIELS PKWY
FORT MYERS, FL 33912 US

Current Mailing Address:

3915 LEE BLVD
LEHIGH ACRES, FL 33971 US

New Mailing Address:

21620 NORTH RIVER ROAD
ALVA, FL 33920 US

FEI Number: 65-0024733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROTIN, EDWARD L SR
3915 LEE BLVD
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

MAROTIN, EDWARD L SR
21620 NORTH RIVER ROAD
ALVA, FL 33920 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:

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIBAUDO, SANDRA
Address: 7567 CAMERON CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: RPINGLE, WILLIAM
Address: 13645 ADMIRAL COURT
City-St-Zip: FORT MYERS, FL 33966

Title: T () Delete
Name: CHADWICK, WILLIAM
Address: 13545 AMERICAN COLONY BLVD
City-St-Zip: FORT MYERS, FL 33966

Title: D () Delete
Name: HOWLETT, LARRAINE
Address: 13613 ADMIRAL CT
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: KENT, RON
Address: 13533 ADMIRAL CT
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EDWARD L. MAROTI SR

AGEN

04/20/2009

Electronic Signature of Signing Officer or Director

Date