2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23341

FILED Apr 14, 2010 Secretary of State

Entity Name: THE COLONY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

DANIELS PKWY

FORT MYERS, FL 33912 US

Current Mailing Address:

New Mailing Address:

New Principal Place of Business:

21620 NORTH RIVER ROAD 444 THELMA COURT

ALVA, FL 33920 US LEHIGH ACRES, FL 33972 US

FEI Number: 65-0024733 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:

MAROTIN, EDWARD L SR
21620 NORTH RIVER ROAD
444 THELMA COURT

ALVA, FL 33920 US LEHIGH ACRES, FL 33972 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: 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRIBAUDO, SANDRA
Address: 7567 CAMERON CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: VF

Name: PRINGLE, WILLIAM
Address: 13645 ADMIRAL COURT
City-St-Zip: FORT MYERS, FL 33966

Title:

Name: CHADWICK, WILLIAM

Address: 13545 AMERICAN COLONY BLVD

City-St-Zip: FORT MYERS, FL 33966

Title: S/TR

Name: HOWLETT, LARRAINE
Address: 13613 ADMIRAL CT
City-St-Zip: FORT MYERS, FL 33912

Title:

 Name:
 KENT, RON

 Address:
 13533 ADMIRAL CT

 City-St-Zip:
 FORT MYERS, FL 33912

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: SANDRA GRIBAUDO PRES 04/14/2010