

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23585

FILED
Apr 14, 2010
Secretary of State

Entity Name: COLONIAL SQUARE OF NAPLES, INC.

Current Principal Place of Business:

1000 GOODLETTE ROAD
NAPLES, FL 34102

New Principal Place of Business:

1048 GOODLETTE ROAD
NAPLES, FL 34102

Current Mailing Address:

COLONIAL SQUARE REALTY
P.O. BOX 10608
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-0030123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONIAL SQUARE REALTY, INC.
1048 GOODLETTE ROAD
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: STD
Name: PHILLIPS, RAY
Address: 1164 GOODLETTE RD
City-St-Zip: NAPLES, FL 34102

Title: PD
Name: WOODWARD, MARK
Address: 1040 GOODLETTE RD.
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: FRANCISCO, JOHN
Address: P.O. BOX 20434
City-St-Zip: COLUMBUS, OH 43220

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: MARK WOODWARD

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date