

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23585

FILED  
Mar 09, 2011  
Secretary of State

**Entity Name:** COLONIAL SQUARE OF NAPLES, INC.

**Current Principal Place of Business:**

1048 GOODLETTE ROAD  
NAPLES, FL 34102

**New Principal Place of Business:**

**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

03/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date