

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25551

FILED
Apr 14, 2009
Secretary of State

Entity Name: WILLIAMSBURG AT THE COLONY CONDOMINIUM 1 ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 100
SANIBEL, FL 33957 US

New Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957 US

Current Mailing Address:

ISLAND MANAGEMENT
P.O. BOX 100
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 65-0085915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN J
711 TARPON BAY RD
SANIBEL, FL 33957 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: D () Delete
Name: MCKENZIE, GENE
Address: 13689 ADMIRAL CRT
City-St-Zip: FORT MYERS, FL 33912

Title: S/T () Delete
Name: ANDERSON, LYNN
Address: 13681 ADMIRAL CT
City-St-Zip: FORT MYERS, FL 33912

Title: PD () Delete
Name: PRINGLE, WILLIAM
Address: 13645 ADMIRAL CT
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MCKENZIE, EUGENE
Address: 13689 ADMIRAL CRT
City-St-Zip: FORT MYERS, FL 33912

Title: VD (X) Change () Addition
Name: ANDERSON, LYNN
Address: 13681 ADMIRAL CT
City-St-Zip: FORT MYERS, FL 33912

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: WILLIAM PRINGLE

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date