2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27214

FILED Feb 23, 2011 Secretary of State

Entity Name: COLONY PLACE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

181 CENTER ROAD VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

181 CENTER ROAD VENICE, FL 34285 US

FEI Number: 59-2895714 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:

ARGUS MANAGEMENT OF VENICE, INC. 181 CENTER ROAD VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NETOLS, PATRICK
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: VF

Name: KALCHBRENNER, ED Address: 181 CENTER ROAD City-St-Zip: VENICE, FL 34285 US

Title: S

Name: GOODMAN, FRANK Address: 181 CENTER ROAD City-St-Zip: VENICE, FL 34285 US

Title: T

 Name:
 MCNEIL, BOB

 Address:
 181 CENTER ROAD

 City-St-Zip:
 VENICE, FL 34292 US

Title:

Name: PIERIE, TIM
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

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: SHAUN O'GRADY CAM 02/23/2011