2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36512

FILED Mar 25, 2005 Secretary of State

Entity Name: THE COLONADE AT PARK SHORE OWNERS ASSOCIATION, INC.

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

C/O R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES FL 34104

New Mailing Address: Current Mailing Address:

C/O R & P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104

FEI Number: 65-0145125 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:

R & P MANAGEMENT ASSOC 265 AIRPORT RD SOUTH NAPLES, FL 34104

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete MARSCH, EDWARD MARSCH, EDWARD Name: Name: 151 COLONADE CIRCLE Address: 151 COLONADE CIRCLE Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

Title: () Delete Title: () Change () Addition

SHELTON, WILLIAM T Name: Name: Address: 199 COLONADE CIRCLE Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

Title: () Delete Title: () Change () Addition

HANSCOMB, CHARLES Name: Name: 203 COLONADE CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

CLARK, PATRICIA Name: Name: 201 COLONADE CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

TIERNEY, THOMAS HANSCOMB, CHARLES Name: Name: 172 COLONADE CIRCLE 203 COLONADE CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

Title: () Delete Title: (X) Change () Addition

SMITH. PHIL LEE. BONNY Name: Name: Address: 127 COLONADE CIRCLE Address: 138 COLONADE CIRCLE NAPLES, FL 34103 NAPLES, FL 34103 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN CARROLL **PRES** 03/25/2005