2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37548

FILED Apr 27, 2008 Secretary of State

Entity Name: COLEE HAMMOCK HOMEOWNERS ASSOCIATION, INC.

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

7 SE 13TH AVENUE

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

7 SE 13TH AVENUE

FORT LAUDERDALE, FL 33301

FEI Number: 65-0188810 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:

WELCH, THOMAS W
7 SE 13TH AVENUE
WELCH, THOMAS W
7 SE 13TH AVENUE

FORT LAUDERDALE, FL 33321 US FORT LAUDERDALE, FL 33301 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: 04/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MCCORMICK, PEGGY
 Name:
 WELCH, THOMAS W

 Address:
 111 SE 17 AVE.
 Address:
 7 SE 13TH AVENUE

City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: FT LAUDERDALE, FL 33301

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

 Name:
 WELCH, THOMAS W
 Name:
 ABBATE, JAYE

 Address:
 7 SE 13TH AVENUE
 Address:
 1222 SE 1ST STREET

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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

 Name:
 TAYLOR, MOLLY
 Name:

 Address:
 1620 SE 2ND STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

Name:ABBATE, JAYEName:DEPADRO, VERONICA JAddress:1222 SE 1ST STREETAddress:1405 SE 2ND STREETCity-St-Zip:FORT LAUDERDALE, FL 33301City-St-Zip:FORT LAUDERDALE, FL 33301

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

 Name:
 JORDAN, JERRY
 Name:

 Address:
 1109 SE 4TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

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

 Name:
 DEPADRO, VERONICA
 Name:

 Address:
 1405 SE 2ND STREET
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33301
 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: THOMAS W. WELCH PD 04/27/2008

Electronic Signature of Signing Officer or Director

Date