2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37548

FILED Apr 26, 2011 Secretary of State

Entity Name: COLEE HAMMOCK HOMEOWNERS ASSOCIATION, INC.

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

7 SE 13TH AVENUE 1109 SE 4TH STREET

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

7 SE 13TH AVENUE POST OFFICE BOX 2423

FORT LAUDERDALE, FL 33301 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 JORDAN, GERALD D 7 SE 13TH AVENUE 1109 SE 4TH STREET

FORT LAUDERDALE, FL 33301 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: GERALD D. JORDAN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JORDAN, JERRY

 Address:
 1109 SE 4TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33301

Title: VPD

 Name:
 SHUMPERT, ANN

 Address:
 1620 SE 4TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: SD

 Name:
 TAYLOR, MOLLY

 Address:
 1620 SE 2ND STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: TD

Name: MCSWAIN, WADE Address: 1515 SE 2ND STREET

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: [

Name: CAPP, GAIL

Address: 1719 E LAS OLAS BLVD STE 10 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: [

Name: LIVEK, ROBIN Address: 1519 SE 2ND STREET

City-St-Zip: FORT LAUDERDALE, FL 33301

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: GERALD D. JORDAN PRES 04/26/2011