

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49491

FILED
Jan 19, 2004
Secretary of State**Entity Name:** COLONIAL CROSSINGS RETENTION AREA MAINTENANCE ASSOCIATION, INC.**Current Principal Place of Business:**C/O EZON INC
1100 FIFTH AVE SOUTH, STE 401
NAPLES, FL 34102 US**New Principal Place of Business:****Current Mailing Address:**1100 FIFTH AVENUE SOUTH
STE. 401
NAPLES, FL 34102 US**New Mailing Address:****FEI Number:** 62-0933375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HUDOBA, STEPHEN M.
% HILL WARD & HENDERSON P.A.
101 E. KENNEDY BLVD., #3700
TAMPA, FL 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: TACKETT, JACK O
Address: 1100 5TH AVE SOUTH, STE 401
City-St-Zip: NAPLES, FL 34102 US**Title:** D () Delete
Name: HALVORSEN, JEFFREY T
Address: 33 SE 4TH STREET, STE 100
City-St-Zip: BOCA RATON, FL 33432**Title:** D () Delete
Name: VINCENT, TOM
Address: 33 S E 4TH ST, STE 100
City-St-Zip: BOCA RATON, FL 34102**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: JACK O TACKETT

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date