2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005321

FILED Apr 17, 2009 Secretary of State

Entity Name: COLONY POINT MOBILE HOME OWNERS ASSOCIATION, INC.

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

RUTH H GETTEL 1220 LANGER LN. SEBRING, FL 33870 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

 1405 LISBON LN
 1220 LANGER LN.

 SEBRING, FL 33870
 SEBRING, FL 33870

FEI Number: 65-0458710 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:

GETTEL, RUTH H

1405 LISBON LN

SEBRING, FL 33870 US

DORETHY, DONNA R T'

1220 LANGER LN.

SEBRING, FL 33870 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: DONNA R. DORETHY 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: WAGNER, JOHN L Name: CHAFE, BLANCHE PRES.
Address: 3904 BRIARIDGE CIRCLE E Address: 1426 BRIARIDGE CIRCLE, S.

City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870

Title: () Delete Title: (X) Change () Addition SANTUCCI, ROBERT Name: THARPE, LOLLY DIR. Name: Address: 1430 LISBON LN Address: 4007 BRIARIDGE CIRCLE E. City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870

Title: VP () Delete Title: VP (X) Change () Addition Name: YOUNG, WILLIAM Name: BERRY, KAREN VP

 Address:
 3904 BRIARIDGE CIR E
 Address:
 1404 ABBEY LN.

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33870

Title: S () Delete Title: S (X) Change () Addition Name: ALESI, YVONNE Name: ALESI, YVONNE S.

 Name:
 ALESI, YVONNE S.

 Address:
 1422 LISBON LN

 City-St-Zip:
 SEBRING, FL 33870

 City-St-Zip:
 SEBRING, FL 33870

 Name:
 LEE, JACK
 Name:
 YOUNG, IVAMAE D.

 Address:
 1404 BRIARIDGE CIR, S
 Address:
 3904 BRIARIDGE CIR, E.

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33870

Title: T () Delete Title: D (X) Change () Addition Name: DORETHY, DONNA R Name: PATTISON, SAM D.

Name:DORETHY, DONNA RName:PATTISON, SAM D.Address:1220 LANGER CTAddress:1312 NORTHWOOD BLVDCity-St-Zip:SEBRING, FL 33870City-St-Zip:SEBRING, FL 33870

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: DONNA R. DORETHY T 04/17/2009