2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003512

FILED Jan 11, 2011 Secretary of State

Entity Name: THE COLONY OF THE LAKE HOMEOWNERS ASSOCIATION, INC.

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

1235 E. LAKE COLONY DR MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

1235 E. LAKE COLONY DR MAITLAND, FL 32751 US

FEI Number: 59-3286231 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:

LARSEN, RICHARD E
55 EAST PINE STREET
ORLANDO, FL 32801 US
LARSEN, RICHARD E
300 S. ORANGE AVE
1200
ORLANDO, FL 32801 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THOMAS, BARBARA E Address: 1235 E. LAKE COLONY DR City-St-Zip: MAITLAND, FL 32751

Title: TVPD

Name: HEFFERIN, MARK
Address: 319 RUNNING WND LANE
City-St-Zip: MAITLAND, FL 32751

Title: SD

 Name:
 BARNARD, DENISE

 Address:
 1240 E. LAKE COLONY DR

 City-St-Zip:
 MAITLAND, FL 32751

Title:

Name: RUBEIS, MIKE

Address: 300 RUNNING WIND LANE City-St-Zip: MAITLAND, FL 32751 US

Title:

Name: HUGHES, ROBIN

Address: 321 RUNNING WIND LANE City-St-Zip: MAITLAND, FL 32751

Title: [

Name: HEIDRICH, AMY

Address: 1244 E. LAKE COLONY DR City-St-Zip: MAITLAND, FL 32751

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: BARBARA E.THOMAS DP 01/11/2011