

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004787

FILED
Apr 30, 2004
Secretary of State**Entity Name:** COLONIAL WOODS ESTATES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5721 FEN OAK CT
SARASOTA, FL 34232 US**New Principal Place of Business:**1881 OAK BRANCH DRIVE
SARASOTA, FL 34232 US**Current Mailing Address:**1881 OAK BRANCH DRIVE
SARASOTA, FL 34232**New Mailing Address:****FEI Number:** 65-0553339**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENIGNI, KATHLEEN
5721 FERN OAK CT
SARASOTA, FL 34232 US**Name and Address of New Registered Agent:**MACNEILL, JOHN G
1881 OAK BRANCH DRIVE
SARASOTA, FL 34232 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: JOHN G. MACNEILL

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENIGNI, KATHLEEN
Address: 5721 FERN OAK CT
City-St-Zip: SARASOTA, FL 34232

Title: VPD () Delete
Name: RAGNI, NICK
Address: 5715 FERN OAK CT
City-St-Zip: SARASOTA, FL 34232

Title: ST () Delete
Name: BENIGNI, GERALD
Address: 5721 FERN OAK CT
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACNEILL, JOHN G
Address: 1881 OAK BRANCH DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: VPD (X) Change () Addition
Name: ANDRICK, DEBBIE
Address: 5710 FERN OAK CT
City-St-Zip: SARASOTA, FL 34232

Title: ST (X) Change () Addition
Name: MACNEILL, KAREN M
Address: 1881 OAK BRANCH DRIVE
City-St-Zip: SARASOTA, FL 34232

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: JOHN G. MACNEILL

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date