

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004787

FILED
Apr 22, 2005
Secretary of State

Entity Name: COLONIAL WOODS ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1881 OAK BRANCH DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

1857 OAK BRANCH DRIVE
SARASOTA, FL 34232 US

Current Mailing Address:

1881 OAK BRANCH DRIVE
SARASOTA, FL 34232

New Mailing Address:

1857 OAK BRANCH DRIVE
SARASOTA, FL 34232

FEI Number: 65-0553339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNEILL, JOHN G
1881 OAK BRANCH DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

JONES, BRIAN M
1857 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: BRIAN M JONES

04/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, BRIAN M
Address: 1857 OAK BRANCH DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: LUDWIG, ROBERT
Address: 1881 BENT OAK 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: BRIAN M JONES

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date