

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005582

FILED
Apr 13, 2009
Secretary of State

Entity Name: COLBERT COURT PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3562 KIM KASEY LN SOUTH
LAKELAND, FL 33813 US

New Principal Place of Business:

3562 KIM KASEY LN SOUTH
LAKELAND, FL 33812 US

Current Mailing Address:

3562 KIM KASEY LN SOUTH
LAKELAND, FL 33813 US

New Mailing Address:

3562 KIM KASEY LN SOUTH
LAKELAND, FL 33812 US

FEI Number: 65-0537040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNETT, RICHARD
3562 JIM KASEY LANE SOUTH
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GENNETT, RICHARD
3562 JIM KASEY LANE SOUTH
LAKELAND, FL 33812 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GENNETT, RICHARD
Address: 3562 JIM KASEY LANE SOUTH
City-St-Zip: LAKELAND, FL 33813

Title: VD () Delete
Name: KEY, WILLIAM
Address: 3570 JIM KASEY LANE, NORTH
City-St-Zip: LAKELAND, FL 33812

Title: STD () Delete
Name: STOKES, KRISTIN
Address: 3556 JIM KASEY LANE SOUTH
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENNETT, RICHARD
Address: 3562 JIM KASEY LANE SOUTH
City-St-Zip: LAKELAND, FL 33812

Title: VD (X) Change () Addition
Name: KEY, MARYANN
Address: 3570 JIM KASEY LANE, NORTH
City-St-Zip: LAKELAND, FL 33812

Title: STD (X) Change () Addition
Name: STOKES, KRISTIN
Address: 3556 JIM KASEY LANE SOUTH
City-St-Zip: LAKELAND, FL 33812

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: KRISTIN W. STOKES

STD

04/13/2009

Electronic Signature of Signing Officer or Director

Date