2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001307

FILED Jan 07, 2010 Secretary of State

Entity Name: COLONY MEADOWS HOMEOWNERS ASSOCIATION, INC.

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

5397 COLONY MEADOW LN SARASOTA, FL 34233 US 5328 COLONY MEADOWS LN SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

P O BOX 21233

SARASOTA, FL 34276 US

FEI Number: 65-0830481 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:

LITCHFIELD, SHARON
5397 COLONY MEADOW LN
SARASOTA, FL 34233 US
EDDINS, WILLIAM R
5328 COLONY MEADOWS LN
SARASOTA, FL 34233 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: WILLIAM R EDDINS 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: EDDINS, WILLIAM

Address: 5328 COLONY MEADOWS LANE

City-St-Zip: SARASOTA, FL 34233

Title: DV

Name: REGINA, FREDERICK

Address: 5396 COLONY MEADOWS LANE

City-St-Zip: SARASOTA, FL 34233

Title: DP

Name: SELLARS, CAROLYN

Address: 5377 COLONY MEADOWS LANE

City-St-Zip: SARASOTA, FL 34233

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: WILLIAM R EDDINS DST 01/07/2010