2005 NOT-FOR-PROFIT CORPORATION

Jan 25, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N97000003091 01-25-2005 90045 040 ****61.25 COLONY CLUB PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2290 COLONY CLUB DRIVE 2290 COLONY CLUB DRIVE 40006211 LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Cha-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 59-3436581 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HICKEY, BILL Street Address (P.O. Box Number is Not Acceptable) 2301 COLONY CLUB DRIVE LAKELAND, FL 33813 Zip Code 8. The above named entity submits this statement for the purpose of phanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE (NO) E: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition Cā HICKEY, BILL: \$ NAME: NAME 2301 COLONY CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL. 33813 CITY-ST-ZIP 2315 Couples IX Delete Change TITLE ■ Addition PUGH, CHROSTOPHER NAME NAME 2339 COUPLES DRIVE STREET ADDRESS STREET ADDRESS Lakeland 92 33813 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SMITH, KATHLEEN NAME MAME STREET ADDRESS **COUPLES DRÎVE** STREET ADDRESS LAKELAND, FL 33813 CITY ST-7IP CITY-ST-ZIP TITLE Delete TITLE Lhange Addition Cossin, Marie NAME BOWDEN, KERRYN NAME 2255 COUPLES DRIVE 2346 Couples Pr STREET ADDRESS STREET ADDRESS Laterance Il 33812 LAKELAND, FL 33813 CITY - ST - ZIP CITY-ST-ZEP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED