

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003091

FILED
Feb 27, 2009
Secretary of State

Entity Name: COLONY CLUB PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2290 COLONY CLUB DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

2290 COLONY CLUB DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3436581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLJES, MARY
2290 COLONY CLUB DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLJES, MARY
Address: 2290 COLONY CLUB DR
City-St-Zip: LAKELAND, FL 33813 US

Title: S () Delete
Name: LEE, AMY
Address: 2290 COLONY CLUB DR
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: LEWIS, DONNA
Address: 2290 COLONY CLUB DR
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: RILEY, CASEY
Address: 2290 COLONY CLUB DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MELANCON, MICHELLE
Address: 2290 COLONY CLUB DR
City-St-Zip: LAKELAND, FL 33813

Title: T (X) Change () Addition
Name: HARRIS, DAVID
Address: 2290 COLONY CLUB DR
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: MELANCON, MICHELLE
Address: 2290 COLONY CLUB DR
City-St-Zip: LAKELAND, FL 33813

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: DAVID J. HARRIS

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02/27/2009

Electronic Signature of Signing Officer or Director

Date