2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001108

FILED Feb 29, 2012 Secretary of State

Entity Name: COLONIAL 75 PLAZA PROPERTY OWNERS' ASSOCIATION, INC.

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

5300 LEE BLVD.

LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

5300 LEE BLVD.

LEHIGH ACRES, FL 33971 US

FEI Number: 20-1729260 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:

EBELINI, MARK A 1625 HENDRY STREET THIRD FLOOR FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HULL, JERRON Address: 5300 LEE BLVD

City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: DVP

Name: MATTIES, RICHARD
Address: 5300 LEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: DT

 Name:
 HUTCHCRAFT, MITCH

 Address:
 5300 LEE BOULEVARD

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US

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: JERRON HULL P 02/29/2012