2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005317

FILED Apr 20, 2005 Secretary of State

Entity Name: COLONIALTOWN NEIGHBORHOOD ASSOCIATION, INC.

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

P. O. BOX 11163 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

P. O. BOX 11163 ORLANDO, FL 32814

FEI Number: 59-3321354 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:

GUITTON, FREDERIC R
1306 OREGON STREET
ORLANDO, FL 32803 US
HOOD, MARSHALL G
2032 ILLINOIS STREET
ORLANDO, FL 32803 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: MARSHALL G. HOOD 04/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SHARKEY, JOHN Name: WELCH, TIMOTHY

 Name:
 STARKET, 30 IIIV
 Name:
 WELCH, 100 ITIV

 Address:
 1304 OREGON STREET
 Address:
 1218 MONTANA ST

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 SMITH, TODD
 Name:
 HAFER, STEVE

 Address:
 833 N FERN CREEK AVE
 Address:
 1904 E. MARKS ST

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 GUITTON, FREDERIC
 Name:
 HOOD, MARSHALL G

 Address:
 1306 OREGON STREET
 Address:
 2032 ILLINOIS ST

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 CHAMBERS, BRETT
 Name:
 EMMONS, JEFF

 Address:
 1306 OREGON STREET
 Address:
 1712 WEBER ST

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARSHALL G. HOOD TD 04/20/2005