2006 NOT-FOR-PROFIT CORPORATION

May 19, 2006 8:00 am Secretary of State ANNUAL REPORT 05-19-2006 90029 023 ****61.25 DOCUMENT # N99000002450 HOMEOWNER'S ASSOCIATION OF COLONY PARK, INC. 40000361 Principal Place of Business Mailing Address 81 COLONY PARK DR 81 COLONY PARK DR MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-NP CR2E037 (11/05) City & State Applied For City & State 4. FEI Number 59-3588173 Not Applicable . Zip Country 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 MILLER, NANC) Street Address (P.O. Box Number is Not Acceptable) NANCY TORRES, GREGORY 33 COLONY PARK DR MIRAMAR BEACH, FL: 32550 COLONY PARK \mathcal{D} R \cdot City Zip Code 32550 BEACH 8. 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. I am familiar with, and accept the obligations of registered agent.

FILED

9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete PVP TITLE Change ■ Addition TITLE MARTINELLI, ROBERT 95 COLONY PARK DR. TORRES, GREGORY NAME NAME 33 COLONY PARK DR STREET ADDRESS STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR BEACH, FL 32550 ☐ Delete TITLE ☐ Change Addition TITLE MILLER, NANCY NAME NAME 81 COLONY PARK DR STREET ADDRESS STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.