2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005763

FILED Jun 08, 2005 Secretary of State

Entity Name: COLONIAL HILLS HOMEOWNERS ASSOCIATION, INC.

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

P.O. BOX 3644

RIVERVIEW, FL 33568

Current Mailing Address: New Mailing Address:

P.O. BOX 3644 P.O. BOX 2608 VALRICO, FL 33568 VALRICO, FL 33594

FEI Number: 59-3634814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUDSON, LAUREN
12208 COLONIAL ESTATES LANE
RIVERVIEW, FL 33569 US
PITROWSKI, RICK
309 N PARSONS AVE.
BRANDON, FL 33510 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: RICK PITROWSKI 06/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

Name: GONZALEZ, LÉSTER Name: GALATI, JAY

Address: 12203 COLONIAL ESTATES LANE Address: 12206 COLONIAL ESTATES LANE

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569

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

Name: LAFOLLETTE, DEAN Name: GREZLICK, MIKE

Address: 12115 COLONIAL ESTATES LANE Address: 12102 COLONIAL ESTATES LANE

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569

Title: T () Delete Title: TSD (X) Change () Addition

Name: HUDSON, LAUREN Name: BESSETTE, KEN

Address: 12208 COLONIAL ESTATES LANE Address: 12104 COLONIAL ESTATES LANE

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569

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: RICK PITROWSKI RA 06/08/2005