2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006729

Apr 12, 2012 Secretary of State

Entity Name: THE COLONIAL BUILDING 2 OF NAPLES ASSOCIATION, INC.

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

1000 GOODLETTE ROAD NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

C/O COLONIAL SQUARE REALTY C/O COLONIAL SQUARE MGMT GROUP, LLC

PO BOX 10608 PO BOX 10608 NAPLES, FL 34101 NAPLES, FL 34101

FEI Number: 65-1004511 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:

COLONIAL SQUARE REALTY INC COLONIAL SQUARE MGMT GROUP, LLC 1048 GOODLETTE RD, SUITE 201 720 GOODLETTE ROAD N. NAPLES, FL 34102 FLR 5

NAPLES, FL 34102 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: COLONIAL SQUARE MGMT GROUP, LLC 04/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HOWARD, COREY Name: Address: 1000 GOODLETTE RD #100

NAPLES, FL 34102

City-St-Zip:

Title:

Name: STANALAND, BRETT

Address: 1000 GOODLETTE ROAD #200

City-St-Zip: NAPLES, FL 34102

Title: STD

OLSON, CLIFFORD Name:

720 GOODLETTE ROAD N., FLR 5 Address:

City-St-Zip: NAPLES, FL 34102

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: CLIFFORD OLSON STD 04/12/2012