

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720678

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: NEW COLONY HOUSE, INC.

**Current Principal Place of Business:**

500 S BEACH ST  
OFFICE  
DAYTONA BEACH, FL 321145037

**New Principal Place of Business:**

**Current Mailing Address:**

500 S BEACH ST  
OFFICE  
DAYTONA BEACH, FL 321145037

**New Mailing Address:**

FEI Number: 59-1365166      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VILLARS, JEFFREY A  
500 SOUTH BEACH STREET F-2  
DAYTONA BEACH, FL 32114    US

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

VILLARS, JANET G  
500 SOUTH BEACH STREET G-2  
DAYTONA BEACH, FL 32114    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: JANET VILLARS

04/20/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD            ( ) Delete  
Name: VILLARS, JANET  
Address: 140 WEST MICHIGAN  
City-St-Zip: DELAND, FL 32720

Title: DS            ( ) Delete  
Name: BELTRAN, JAY  
Address: 500 SOUTH BEACH ST., D-4  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DT            ( ) Delete  
Name: SMITH, TRACY  
Address: 3216 N. SILVER RIDGE RD.  
City-St-Zip: MEARS, MI 44936

Title: DVP           ( ) Delete  
Name: VILLARS, JEFF  
Address: 500 S BEACH ST F2  
City-St-Zip: DAYTONA BEACH, FL 32114

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDST        (X) Change ( ) Addition  
Name: VILLARS, JANET  
Address: 140 WEST MICHIGAN  
City-St-Zip: DELAND, FL 32720

Title: DVP           (X) Change ( ) Addition  
Name: BELTRAN, JAY  
Address: 500 SOUTH BEACH ST., D-4  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D             (X) Change ( ) Addition  
Name: SMITH, TRACY  
Address: 3216 N. SILVER RIDGE RD.  
City-St-Zip: MEARS, MI 44936

Title: D             (X) Change ( ) Addition  
Name: KOSA, CAROL  
Address: 500 S BEACH ST G 3  
City-St-Zip: DAYTONA BEACH, FL 32114

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: JANET VILLARS

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date