2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 21, 2007 8:00 am Secretary of State **DOCUMENT # P00000032600** 05-21-2007 90059 014 ***150.00 COLONY AT BARRAGAN RD, INC. Principal Place of Business Mailing Address 40117273 7255 BARRAGAN ROAD 7255 BARRAGAN ROAD FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 05012007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-1114826 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name._ SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 City Zip Code 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. gistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS TITLE ☐ Delete TITLE Change ☐ Addition TWOMEY, JOSEPH E NAME NAME 7255 BARRAGAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-7/P ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHESPIN, SAMUEL NAME STREET ADDRESS 7255 BARRAGAN ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE VΡ ☐ Delete THILE Change ■ Addition THOMSON, SARAH M NAME STREET ADDRESS STREET ADDRESS 7255 BARRAGAN RD., #2 CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition anes Fowler HV LONGABARDI MICHAEL NAME NAME 7255 BARRAGA RD., #4 STREET ADDRESS STREET ADDRESS FORT WYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 607, 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.

YPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED