

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 468129

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** COLONY REALTY, INC., OF PALM BEACH COUNTY

**Current Principal Place of Business:**

12230 FOREST HILL BLVD.  
SUITE 101  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

12230 FOREST HILL BLVD.  
SUITE 101  
WELLINGTON, FL 33414 US

**New Mailing Address:**

**FEI Number:** 59-1579148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WRIGHT, LU ANN  
13500 CHELMSFORD ST  
WELLINGTON, FL 33414 US

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

WRIGHT, LUANN  
13500 CHELMSFORD ST  
WELLINGTON, FL 33414 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: LUANN WRIGHT

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: WRIGHT, WILLIAM  
Address: 13500 CHELMSFORD ST  
City-St-Zip: WELLINGTON, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. WRIGHT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date