2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE A

TYPED OR PRINTED NAME OF SIGNING OFF

JAMES

Aug 18, 2006 8:00 am Secretary of State **DOCUMENT #714876** 08-18-2006 90078 002 ****61.25 **COLONY GARDENS INC** Principal Place of Business Mailing Address 50025554 **400 PARK SHORE DRIVE** % FINANCIAL MANAGEMENT SERVICES NAPLES, FL 34103 US P.O. BOX 11496 NAPLES, FL 34101-1496 2. Principal Place of Business Mailing Address oack + Company CPAFirm Suite, Apt. #, etc. rand Blvd Ste 305 07132006 Chg-NP CR2E037 (4/06) 4. FEI Number 59-1260112 City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINANCIAL MGMT, SVC. Box Number is Not (contable) 5020 TAMIAMI TRL N. #200 NAPLES, FL 34103 ered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office or regi the obligations of registered agent. SIGNATURE Signature, typed or printe in time of registered agent and title if applicable 9. Election Campaign Financing Make check pavable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 "OFFICERS AND DIRECTORS 10. ☐ Addition TITLE Delete TITLE ☐ Change HEWRIE. ARTHUR NAME NAME STREET ADDRESS 400 PARK SHORE DR., #402 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-\$1-ZIP Change ☐ Delete ■ Addition SPROUSE, RICHARD NAME NAME STREET ADDRESS 400 PARK SHORE DR #500 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ٧P ☐ Addition MATLOCK, THOMAS NAME NAME STREET ADDRESS 4045 CRAYTON RD. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE LEDINSKY, JAMES NAME NAME STREET ADDRESS 400 PARK SHORE DR #202 STREET ADDRESS CITY-ST-ZtP NAPLES, FL 34103 CITY-\$1-ZIP Change TITLE ☐ Delete TITLE ■ Addition PETHERICK, KEITH NAME 400 PARK SHORE DR., #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 . . CITY-ST-ZIP TITLE r ☐ Delete ⇔ ⊖≤ ≂ NAME NAME - - --STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 617, 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.

DIRECTOR

FILED