

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714876

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: COLONY GARDENS INC

## Current Principal Place of Business:

400 PARK SHORE DRIVE  
NAPLES, FL 34103 US

## New Principal Place of Business:

## Current Mailing Address:

NOACK & COMPANY CPA FIRM  
5621 STRAND BLVD. STE 305  
NAPLES, FL 34110

## New Mailing Address:

1044 CASTELLO DR., STE 206  
NAPLES, FL 34103

FEI Number: 59-1260112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOACK & COMPANY CPA FIRM, INC  
5621 STRAND BLVD. STE 305  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT  
1044 CASTELLO DR., STE 206  
NAPLES, FL 34103 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: STEVE WILLIAMS

04/12/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SPROUSE, RICHARD  
Address: 400 PARK SHORE DR #500  
City-St-Zip: NAPLES, FL 34103

Title: VP ( ) Delete  
Name: MATLOCK, THOMAS  
Address: 4045 CRAYTON RD.  
City-St-Zip: NAPLES, FL 34103

Title: P ( ) Delete  
Name: LEDINSKY, JAMES  
Address: 400 PARK SHORE DR #202  
City-St-Zip: NAPLES, FL 34103

Title: S ( ) Delete  
Name: PETHERICK, KEITH  
Address: 400 PARK SHORE DR., #303  
City-St-Zip: NAPLES, FL 34103

Title: T ( ) Delete  
Name: OTLERBEIN, KYLE  
Address: 400 PARK SHORE DR.  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: LAGESCHULTE, JACK  
Address: 400 PARK SHORE DR. #304  
City-St-Zip: NAPLES, FL 34103

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ANDERSON, JIM  
Address: 400 PARK SHORE DR., #302  
City-St-Zip: NAPLES, FL 34103

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: OTLERBEIN, KYLE  
Address: 400 PARK SHORE DR. #301  
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: KYLE OTTERBEIN

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date