

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714876

FILED
Apr 11, 2008
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:

1044 CASTELLO DR., STE 206
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1260112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE 206
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: ANDERSON, JIM
Address: 400 PARK SHORE DR., #302
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: P () Delete
Name: OTTERBEIN, KYLE
Address: 400 PARK SHORE DR. #301
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: ARNDT, WILLIS
Address: 400 PARKSHORE DR., #204
City-St-Zip: NAPLES, FL 34103

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

I hereby certify that the information supplied with this filing does not qualify 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

04/11/2008

Electronic Signature of Signing Officer or Director

Date