2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714876

Apr 17, 2009 Secretary of State

Entity Name: COLONY GARDENS INC Current Principal Place of Business: New Principal Place of Business: 400 PARK SHORE DRIVE NAPLES, FL 34103 **Current Mailing Address: 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: Name and Address of New Registered Agent: SOUTHWEST PROPERTY MANAGEMENT 1044 CASTELLO DR., STE 206 NAPLES, FL 34103 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LAGESCHULTE, JACK Name: Name: 400 PARK SHORE DR. #304 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MATLOCK, THOMAS Name: Address: 4045 CRAYTON RD. Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: () Delete Title: () Change () Addition ANDERSON, JIM Name: Name: 400 PARK SHORE DR., #302 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ARNDT, WILLIS Name: 400 PARKSHORE DR., #204 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: Title: () Delete (X) Change () Addition OTLERBEIN, KYLE OTTERBEIN, KYLE Name: Name: 400 PARK SHORE DR. #301 400 PARK SHORE DR. #301 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

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 04/17/2009