

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714876

FILED  
Apr 13, 2011  
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  
Name: LAGESCHULTE, JACK  
Address: 400 PARK SHORE DR. #304  
City-St-Zip: NAPLES, FL 34103

Title: P  
Name: MATLOCK, THOMAS  
Address: 4045 CRAYTON RD.  
City-St-Zip: NAPLES, FL 34103

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

Title: D  
Name: LEDINSKY, JAMES  
Address: 400 PARKSHORE DR., #202  
City-St-Zip: NAPLES, FL 34103

Title: VP  
Name: SPROUSE, DICK  
Address: 400 PARK SHORE DRIVE, #500  
City-St-Zip: NAPLES, FL 34103

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

SIGNATURE: TOM MATLOCK

P

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date