

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721336

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE COLONIES, INC.

Current Principal Place of Business:

11404 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4800 NO. STATE RD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

PHOENIX MGMT
4800 N ST R27 #105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 59-1584350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT
4800 N STATE ROAD 7 #105
LAUDERDALE LAKES, FL 33319 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: VP () Delete
Name: SHAPIRO, GERALD
Address: 2768 NW 47 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: WALTERS, DAVE
Address: 2743 NW 47 TERR
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: T () Delete
Name: ROBERTSON, MELODY
Address: 2716 NW 47 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: S () Delete
Name: BEWLEY, KENOSHA
Address: 2764 NW 47TH TER
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: T () Delete
Name: FYFFE, CAROLINE
Address: 2744 N.W. 47TH TERR
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: P () Delete
Name: HENERY, SANDRA
Address: 2776 NW 47 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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

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

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: SANDRA HENERY

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date