

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721336

FILED
Mar 31, 2011
Secretary of State

Entity Name: THE COLONIES, INC.

Current Principal Place of Business:

4800 N STATE ROAD 7
STE 105
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

PHOENIX MGMT
4800 N ST RD 7 #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: PD
Name: HENERY, SANDRA
Address: 2776 NW 47 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: VPD
Name: FYFFE, CAROLINE
Address: 2744 NW 47 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: TD
Name: WHITLEY, PHELICIA
Address: 2771 NW 47 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: SD
Name: STEPHENS, SANDRA
Address: 2608 NW 47 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: D
Name: PETRUS, TYRONE
Address: 2617 NW 47 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

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: SANDRA HENERY

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date