2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724132

Apr 22, 2010 Secretary of State

Entity Name: THE COLONIES TWO, INC.

Current Principal Place of Business: New Principal Place of Business:

2649 N.W. 47TH LANE

LAUDERDALE LAKES, FL 33313

Current Mailing Address: New Mailing Address:

2649 N.W. 47TH LANE

LAUDERDALE LAKES, FL 33313

FEI Number: 59-1804094 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:

SCHOTTENFELD, DAVID ESQ VALANCY, STEVEN PA

7520 N W 5TH ST 311 SE 13 STREET

FORT LAUDERDALE, FL 33316 STE 203 US PLANTATION, FL 33317 US

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: STEVEN VALANCY 04/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KERLEW, SMITH Name: Address: 2775 NW 47TH LANE

City-St-Zip: LAUDERDALE LAKES, FL 33313

Title:

Name: PRICE, JOANNA Address: 2711 N.W. 47TH LANE

City-St-Zip: LAUDERDALE LAKES, FL 33313

Title:

ATKINSON, THIDINE Name: Address: 2646 NW 47TH LANE

City-St-Zip: LAUDERDALE LAKES, FL 33313

Title:

Name: PHILLIPS, JOAN Address: 2608 NW 47TH LANE

City-St-Zip: LAUDERDALE LAKES, FL 33313

Title:

MURRY, ERNESTINE Name: 2610 N.W. 47TH LANE Address: FORT LAUDERDALE, FL 33313 City-St-Zip:

Title:

SMITH. ANGELA Name: Address: 2642 N.W. 47TH LANE

FORT LAUDERDALE, FL 33313 City-St-Zip:

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.

Ρ SIGNATURE: KERLEW SMITH 04/22/2010