

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000015

Entity Name: COLONY PARK, LTD.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1600 HOPKINS CROSSROADS
C/O SHELTER COLONY PARK, LLC
MINNEAPOLIS, MN 553052026

New Principal Place of Business:

1600 HOPKINS CROSSROAD
C/O SHELTER COLONY PARK, LLC
MINNEAPOLIS, MN 553052026

Current Mailing Address:

1600 HOPKINS CROSSROADS
C/O SHELTER COLONY PARK, LLC
MINNEAPOLIS, MN 553052026

New Mailing Address:

1600 HOPKINS CROSSROAD
C/O SHELTER COLONY PARK, LLC
MINNEAPOLIS, MN 553052026

FEI Number: 74-2986556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: L06000107026
Name: SHELTER COLONY PARK LLC
Address: 1600 HOPKINS CROSSROADS
City-St-Zip: MINNEAPOLIS, MN 553052026

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GARRETT CARLSON, JR

MR

04/29/2008

Electronic Signature of Signing General Partner

Date