2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000015

Entity Name: COLONY PARK, LTD

FILED Apr 20, 2009 Secretary of State

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

1600 HOPKINS CROSSROAD 1600 HOPKINS CROSSROAD C/O SHELTER COLONY PARK, LLC C/O SHELTER COLONY PARK, LLC MINNEAPOLIS, MN 553052026 MINNETONKA, MN 55305

Current Mailing Address: New Mailing Address:

1600 HOPKINS CROSSROAD 1600 HOPKINS CROSSROAD C/O SHELTER COLONY PARK, LLC C/O SHELTER COLONY PARK, LLC MINNETONKA, MN 55305 MINNEAPOLIS, MN 553052026 ÚS

FEI Number: 74-2986556 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:

VOGEL, JAMES DESQ VOGEL LAW OFFICE, P.A 3936 TAMIAMI TRAIL NORTH, SUITE B NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000107026

Name: SHELTER COLONY PARK LLC Address:

1600 HOPKINS CROSSROADS Address: 1600 HOPKINS CROSSROAD City-St-Zip: MINNEAPOLIS, MN 553052026 City-St-Zip: MINNETONKA, MN 55305 US

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. 04/20/2009