2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A14991

Entity Name: COLONIAL PINES APTS., LLLP

FILED Mar 08, 2010 Secretary of State

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

215 NORTH JOANNA AVE. 215 NORTH JOANNA AVE. TAVARESTER, FL 32778 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

215 NORTH JOANNA AVE. 215 NORTH JOANNA AVE. TAVARESTER, FL 32778 TAVARES, FL 32778

FEI Number: 59-2393143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAUTHEN & FELDMAN, P.A.

215 NORTH JOANA AVE.

TAVARES, FL 32778 US

CAUTHEN & FELDMAN, P.A.

215 NORTH JOANNA AVE.

TAVARES, FL 32778 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: WILLIAM H. CAUTHEN 03/08/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L08000104748 Name: HPB, LLC

Address: 215 NORTH JOANNA AVE. Address:

City-St-Zip: TAVARESTER, FL 32778 City-St-Zip: TAVARES, FL 32778

I hereby 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: WILLIAM H CAUTHEN, MGR OF THE LLC GP

03/08/2010

Electronic Signature of Signing General Partner

Date