

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000002431

FILED
Jul 19, 2005
Secretary of State

Entity Name: COLONY COMMUNITIES, INC.

Current Principal Place of Business:

1330 PALMETTO AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

4776 NEW BROAD STREET
SUITE 250
ORLANDO, FL 32814

Current Mailing Address:

15326 ALTON PARKWAY
IRVINE, CA 92618

New Mailing Address:

FEI Number: 74-3044904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PT () Delete
Name: GODWIN, ROBERT H
Address: 1330 PALMETTO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VPS () Delete
Name: MELOON, MELISSA
Address: 1330 PALMETTO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS () Delete
Name: HALVORSEN, CLAY A
Address: 15326 ALTON PARKWAY
City-St-Zip: IRVINE, CA 92618

Title: ASD () Delete
Name: SCARBOROUGH, STEPEHN J
Address: 15326 ALTON PARKWAY
City-St-Zip: IRVINE, CA 92618

Title: ATD () Delete
Name: PARNES, ANDREW H
Address: 15326 ALTON PARKWAY
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GODWIN, ROBERT H
Address: 4776 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

Title: VPS (X) Change () Addition
Name: MELOON, MELISSA
Address: 4776 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASD (X) Change () Addition
Name: SCARBOROUGH, STEPHEN J
Address: 15326 ALTON PARKWAY
City-St-Zip: IRVINE, CA 92618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAY A. HALVORSEN

ASD

07/19/2005

Electronic Signature of Signing Officer or Director

Date