

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92285

Entity Name: COLONY REALTY, INC.

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

3598 SW 26TH TERR
OCALA, FL 34481 US

New Principal Place of Business:

3598 SW 86TH TERR
OCALA, FL 34481 US

Current Mailing Address:

3594 SW 86TH TERR
OCALA, FL 34481 US

New Mailing Address:

FEI Number: 59-2206744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLERB, JAMES M
3594 SW 86TH TERRACE
OCALA, FL 34481 US

Name and Address of New Registered Agent:

MILLER, JAMES M
3594 SW 86TH TERRACE
OCALA, FL 34481 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: JAMES M MILLER

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MILLER, JAMES M.,
Address: 3598 SW 86TH TERR
City-St-Zip: Ocala, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES M MILLER

PST

03/12/2005

Electronic Signature of Signing Officer or Director

Date