

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90279 049 ***150.00

DOCUMENT # F98000004077

1. Entity Name
COLONY MANAGEMENT SERVICES, INC.



Principal Place of Business
**9201 FOREST HILL DRIVE, STE 200
RICHMOND, VA 23235**

Mailing Address
**9201 FOREST HILL DRIVE, STE 200
RICHMOND, VA 23235**

01001000



2. Principal Place of Business
9201 Forest Hill Avenue

3. Mailing Address
9201 Forest Hill Avenue

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State
Richmond, VA.

City & State
Richmond, VA

Zip
23235

Country

Zip
23235

Country

03182004 Chg-P CR2E034 (10/03)

4. FEI Number
56-1737802

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
PIKINGTON, DALE H
9201 FOREST HILL AVE STE200
RICHMOND, VA 23235** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WATSON, MARK E III
10101 REUNION PLACE, STE 800
SAN ANTONIO, TX 78216** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
HAUSHILL, MARK W
10101 REUNION PLACE, STE 800
SAN ANTONIO, TX 78216** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
WILSON, SCOTT A
9201 FOREST HILL AVE STE 200
RICHMOND, VA 23235** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KIMPFLE, GAIL
9201 FOREST HILL AVE STE 100
RICHMOND, VA 23235** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
EARHART, STEVEN P
9201 FOREST HILL DR., STE 200
RICHMOND, VA 23235** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Steven P. Earhart*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-04

Date

804-327-1759

Daytime Phone #