

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004077

FILED
Apr 14, 2011
Secretary of State

Entity Name: COLONY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

8720 STONY POINT PKWY
STE. 300
RICHMOND, VA 23235

New Principal Place of Business:

Current Mailing Address:

8720 STONY POINT PKWY
STE. 300
RICHMOND, VA 23235

New Mailing Address:

FEI Number: 56-1737802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: SUTHERLAND, BARBARA L
Address: 10101 REUNION PLACE
City-St-Zip: SAN ANTONIO, TX 78216

Title: V
Name: KIMPFLER, GAIL
Address: 8720 STONEY POINT PKWY STE. 300
City-St-Zip: RICHMOND, VA 23235

Title: T
Name: GUERIN, LYNN
Address: 10101 REUNION PLACE
City-St-Zip: SAN ANTONIO, TX 78216

I hereby 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 all other like empowered.

SIGNATURE: MELINDA J. THOMPSON

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date