

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004077

FILED
May 01, 2012
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:

P.O. BOX 469011
SAN ANTONIO, TX 78246

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: VPD
Name: SUTHERLAND, BARBARA L
Address: 10101 REUNION PLACE, STE 500
City-St-Zip: SAN ANTONIO, TX 78216

Title: VPSD
Name: COMEAUX, CRAIG S
Address: 10101 REUNION PLACE, STE 500
City-St-Zip: SAN ANTONIO, TX 78216

Title: VPT
Name: GUERIN, LYNN
Address: 10101 REUNION PLACE, STE 500
City-St-Zip: SAN ANTONIO, TX 78216

Title: PD
Name: LEVINSON, LOUIS D
Address: 610 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: EVP
Name: FLEISCHER, MICHAEL
Address: 3025 WINDWARD PLAZA, STE 320
City-St-Zip: ALPHARETTA, GA 30005

Title: VP
Name: PLATT, DANIEL G
Address: 10101 REUNION PLACE, STE 500
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: BARBARA L. SUTHERLAND

VPD

05/01/2012

Electronic Signature of Signing Officer or Director

Date