

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23499

Entity Name: COLONIAL LAND COMPANY

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

305 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2211 LEE RD.
SUITE 100
WINTER PARK, FL 32789

Current Mailing Address:

305 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2211 LEE RD.
SUITE 100
WINTER PARK, FL 32789

FEI Number: 59-2467696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, STEPHEN F.
305 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

FOREMAN, STEPHEN F.
2211 LEE RD.
SUITE 100
WINTER PARK, FL 32789 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FOREMAN, STEPHEN F.,
Address: 305 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: DS () Delete
Name: FOREMAN, KAROLYN S
Address: 1940 SUMMERLAND AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FOREMAN, STEPHEN F.,
Address: 2211 LEE RD., SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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 Chapter 119, 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: STEPHEN F. FOREMAN

MR.

04/28/2006

Electronic Signature of Signing Officer or Director

Date