

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000011740

FILED
Apr 29, 2003
Secretary of State

Entity Name: COLONY LAKES DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

301 YAMATO RD., #3191
BOCA RATON, FL 33431

New Principal Place of Business:

3640 AIRPORT ROAD
BUILDING 12 - #1A
BOCA RATON, FL 33431 US

Current Mailing Address:

301 YAMATO RD., #3191
BOCA RATON, FL 33431

New Mailing Address:

P.O. BOX 811987
BOCA RATON, FL 334811987 US

FEI Number: 65-1043083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINSEY, JOHN T
301 YAMATO RD., #3191
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KINSEY, JOHN T
P.O. BOX 11987
BOCA RATON, FL 334811987 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:

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KINSEY, JOHN T
Address: 301 YAMATO RD., STE 3191
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KINSEY, JOHN T
Address: P.O. BOX 811987
City-St-Zip: BOCA RATON, FL 334811987 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN T. KINSEY

MGRM

04/29/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date