
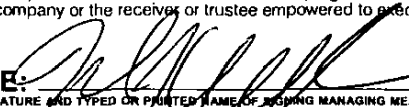


# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 18, 2007 8:00 am**  
**Secretary of State**

04-18-2007 90029 016 \*\*\*\*50.00

<b>DOCUMENT # L05000114970</b> 1. Entity Name <b>COLONIAL 40 I, LLC</b>					
Principal Place of Business <b>250 GIBRALTAR ROAD HORSHAM, PA 19044</b>			Mailing Address <b>250 GIBRALTAR ROAD HORSHAM, PA 19044</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>NOT APPLICABLE</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TOLL, ROBERT I 250 GIBRALTAR ROAD HORSHAM, PA 19044	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARZILAY, ZVI 250 GIBRALTAR ROAD HORSHAM, PA 19044	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RASSMAN, JOEL H 250 GIBRALTAR ROAD HORSHAM, PA 19044	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARSHAUER, MARK J 250 GIBRALTAR ROAD HORSHAM, PA 19044	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	** SEE ATTACHED LIST**	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP David Larkin 250 Gibraltar Road Horsham, PA 19044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Kenneth Greenspan 250 Gibraltar Road Horsham, PA 19044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
<b>SIGNATURE:</b>  <b>Mark J. Warshauer</b> Vice President					
Date				4/09/07	

**ATTACHMENT**

60037985

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**COLONIAL 40 I, LLC**

**DOCUMENT NO. L05000114970**

**Officer Information continued**

**Title:** Chief Executive Officer  
**Name:** Robert I. Toll  
**Address:** 250 Gibraltar Road, Horsham, PA 19044

**Title:** President & Chief Operating Officer  
**Name:** Zvi Barzilay  
**Address:** 250 Gibraltar Road, Horsham, PA 19044

**Title:** Executive VP, Chief Financial Officer & Treasurer  
**Name:** Joel Rassman  
**Address:** 250 Gibraltar Road, Horsham, PA 19044

**Title:** Senior Vice President & Secretary  
**Name:** Michael I. Snyder  
**Address:** 250 Gibraltar Road, Horsham, PA 19044

**Title:** Regional President  
**Name:** Edward Weber  
**Address:** 250 Gibraltar Road, Horsham, PA 19044

**Title:** Division President  
**Name:** J. Michael Donnelly  
**Address:** 5300 W. Atlantic Avenue, Delray Beach, FL 33484

**Title:** Division President  
**Name:** Bruce Lingerfelt  
**Address:** 9301 Old Kings Road South, Jacksonville, FL 32257

**Title:** Group President  
**Name:** Ralph Reinert  
**Address:** 28341 S. Tamiami Trail, Bonita Springs, FL 34134

**Title:** Division Senior Vice President  
**Name:** Kenneth Thirtyacre  
**Address:** 28341 S. Tamiami Trail, Bonita Springs, FL 34134

**Title:** Division Vice President  
**Name:** Ronald Blum  
**Address:** 5300 W. Atlantic Avenue, Delray Beach, FL 33484

**Title:** Division Vice President  
**Name:** Brian Loftus  
**Address:** 9301 Old Kings Road South, Jacksonville, FL 32257

**Title:** Division Vice President  
**Name:** Cynthia Morse  
**Address:** 2966 Commerce Park Drive, Suite 100, Orlando, FL 32819

ATTACHMENT

60037985

**COLONIAL 40 I, LLC**

**DOCUMENT NO. L05000114970**

**Officer Information continued**

**Title:** Division Vice President  
**Name:** Kevin Stine  
**Address:** 2966 Commerce Park Drive, Suite 100, Orlando, FL 32819

**Title:** Division Vice President  
**Name:** David Torres  
**Address:** 28341 S. Tamiami Trail, Bonita Springs, FL 34134

**Title:** Vice President  
**Name:** James Manners  
**Address:** 28341 S. Tamiami Trail, Bonita Springs, FL 34134