

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-18-2007 90029 014 ****50.00

DOCUMENT # L05000114971					
1. Entity Name COLONIAL 40 II, LLC					
Principal Place of Business 250 GIBALTAR ROAD HORSHAM, PA 19044			Mailing Address 250 GIBALTAR ROAD HORSHAM, PA 19044		
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 NOT APPLICABLE	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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)					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TOLL, ROBERT I 250 GIBALTAR ROAD HORSHAM, PA 19044	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARZILAY, ZVI 250 GIBALTAR ROAD HORSHAM, PA 19044	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RASSNAB, JOEL H 250 GIBALTAR ROAD HORSHAM, PA 19044	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARSHAUER, MARK J 250 GIBALTAR ROAD HORSHAM, PA 19044	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	** SEE ATTACHED LIST**		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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.					
SIGNATURE			Mark J. Warshauer Vice President		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date 4/09/07 Daytime Phone #		

60037987



04062007 Chg-LLC CR2E083 (12/06)

ATTACHMENT

60037987

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

COLONIAL 40 II, LLC

DOCUMENT NO. L05000114971

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

60037987

COLONIAL 40 II, LLC

DOCUMENT NO. L0500011497

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