

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000025180

FILED
Jul 11, 2007
Secretary of State**Entity Name:** COLONY CLUB VILLAGE PARC, LLC.**Current Principal Place of Business:**7330 NW 12TH ST., SUITE 101
MIAMI, FL 33126**New Principal Place of Business:**2301 NW 87TH AVENUE
6TH FLOOR
DORAL, FL 33172**Current Mailing Address:**7330 NW 12TH ST., SUITE 101
MIAMI, FL 33126**New Mailing Address:**2301 NW 87TH AVENUE
6TH FLOOR
DORAL, FL 33172**FEI Number:** 20-4454414**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LEONARDO, JOSE
12515 NORTH KENDALL DRIVE #225
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**BURNS, CATHERINE A
2301 NW 87TH AVENUE
6TH FLOOR
DORAL, FL 33172 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: CATHERINE A BURNS

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: PREMIER REAL ESTATE, HOLDINGS, LLC
Address: 1150 N.W. 772ND AVENUE, SUITE 455
City-St-Zip: MIAMI, FL 33126**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: CENTURY AT ORLANDO., LLC
Address: 2301 NW 87TH AVENUE, 6TH FLOOR
City-St-Zip: DORAL, FL 33172**Title:** MGR () Change (X) Addition
Name: PREMIER REAL ESTATE, HOLDINGS, LLC
Address: 1150 NW 72ND AVENUE, SUITE 455
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SERGIO PINO

MGRM

07/11/2007

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