2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004853

FILED Apr 30, 2010 Secretary of State

Entity Name: COLONY AT BARRAGAN RD, INC.

Current Principal Place of Business: New Principal Place of Business:

7255 BARRAGAN RD #1 FT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

7255 BARRAGAN RD #1 FT MYERS, FL 33967

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, MARY 8196 HARRISBURG DR FT MYERS, FL 33967 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: CALDWELL, MARY
Address: 8196 HARRISBURG DR
City-St-Zip: FT MYERS, FL 33967

Title: MT

Name: MARTINEZ, MARIA
Address: 7255 BARRAGAN RD #1
City-St-Zip: FT MYERS, FL 33967

Title: VP

Name: DHESPEEL, STIJN
Address: 7255 BARRAGAN RD #1
City-St-Zip: FT MYERS, FL 33967

Title: VP

 Name:
 FOWLER, JAMES

 Address:
 7255 BARRAGAN RD #1

 City-St-Zip:
 FT MYERS, FL 33967

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY CALDWELL PTS 04/30/2010