

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004853

FILED
May 10, 2011
Secretary of State

Entity Name: COLONY AT BARRAGAN RD, INC.

Current Principal Place of Business:

7255 BARRAGAN RD #1
FT MYERS, FL 33967

New Principal Place of Business:

7255 BARRAGAN RD
1-4
FT MYERS, FL 33967

Current Mailing Address:

7255 BARRAGAN RD #1
FT MYERS, FL 33967

New Mailing Address:

7255 BARRAGAN RD.
#1-4
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:

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

Name and Address of New Registered Agent:

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 #3
City-St-Zip: FT MYERS, FL 33967

Title: VP
Name: DHESPEEL, STIJN
Address: 7255 BARRAGAN RD #2
City-St-Zip: FT MYERS, FL 33967

Title: VP
Name: FOWLER, JAMES
Address: 7255 BARRAGAN RD #4
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

05/10/2011

Electronic Signature of Signing Officer or Director

Date