FILED May 04, 2004 8:00 am Secretary of State

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COLONY AT BARRAGAN RD, INC. Principal Place of Business Mailing Address 24068103 7255 BARRAGAN ROAD 7255 BARRAGAN ROAD FORT MYERS, FL 33912 FORT MYERS, FL 33912 3. Mailing Address Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1114826 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete Change: Addition NAME 7.5 NAME TWOMEY, JOSEPH E 7255 BARRAGAN ROAD STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP ST TITLE Delete CHESPIN, SAMUEL NAME NAME STREET ADDRESS 7255 BARRAGAN ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE V, P. VΡ TITLE ☐ Change ☐ Delete ☐ Addition NAME TWOMEY, JOAN NAME STREET ADDRESS 7255 BARRAGAN ROAD STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE! Addition TITLE VΡ ☐ Delete Change HANSEN, JACOB NAME NAME 7255 BARRAGAN ROAD STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if