

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032600

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: COLONY AT BARRAGAN RD, INC.

## Current Principal Place of Business:

7255 BARRAGAN ROAD  
1  
FT MYERS, FL 33967

## New Principal Place of Business:

## Current Mailing Address:

7255 BARRAGAN ROAD  
1  
FT MYERS, FL 33967

## New Mailing Address:

FEI Number: 65-1114826      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: TWOMEY, JOSEPH E  
Address: 7255 BARRAGAN ROAD  
City-St-Zip: FORT MYERS, FL 33912

Title: MT ( ) Delete  
Name: MARTINEZ, MARIA  
Address: 7255 BARRAGAN RD #3  
City-St-Zip: FT MYERS, FL 33967

Title: VP ( ) Delete  
Name: THOMSON, SARAH M  
Address: 7255 BARRAGAN RD., #2  
City-St-Zip: FORT MYERS, FL 33912

Title: VP ( ) Delete  
Name: FOWLER, JAMES  
Address: 7255 BARRAGAN RD 4  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: CALDWELL, MARY  
Address: 8196 HARRISBURG DR.  
City-St-Zip: FT. MYERS, FL 33967

Title: MT (X) Change ( ) Addition  
Name: MARTINEZ, MARIA  
Address: 7255 BARRAGAN RD #3  
City-St-Zip: FT MYERS, FL 33967

Title: VP (X) Change ( ) Addition  
Name: DHESPEEL, STIJN L  
Address: 7255 BARRAGAN RD., #2  
City-St-Zip: FORT MYERS, FL 33967

Title: VP (X) Change ( ) Addition  
Name: FOWLER, JAMES  
Address: 7255 BARRAGAN RD 4  
City-St-Zip: FORT MYERS, FL 33967

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

SIGNATURE: MARY CALDWELL

PTS

03/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date