2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

May 01, 2006 8:00 am Secretary of State DOCUMENT # P00000054137 05-01-2006 90347 006 ***150.00 1. Entity Name LIBERTY COLONIAL TOWN, INC. Principal Place of Business Mailing Address 310-WEST-CENTRAL-PARKWAY 310 WEST-CENTRAL-PARKWAY SUITE=7000= SUITE-7000 ALTAMONTE SPRINGS, EL 32714, ALTAMONTE-SPRINGS, FL 32/14 2. Principal Place of Business 3. Mailing Address 2200 LUCIEN WAY, STE 410 2200 LUCIEN WAY, STE 410 04282006 Chg-P CR2E034 (11/05) MAITLAND FL 32751 MAITLAND FL 32751 4. FEI Number Applied For 59-3649610 Not Applicable Zip Country Zip 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 MIKKELSON, WM. MICHAEL 310 WEST-CENTRAL-PARKWAY 2200 LUCIEN WAY, STE 410 Acceptable) SUITE-7000-MAITLAND FL 32751 ALTAMONTE: SPRINGS, FL 32714 City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME MIKKELSON, WM. MICHAEL NAME 2200 LUCIEN WAY, STE 410 STREET ADDRESS 310-WEST-CENTRAL-PARKWAY-SUITE-Z000 STREET ADDRESS MAITLAND FL 32751 CITY-ST-ZIP ALTAMONTE SPRINGS: FE=32714 CITY-ST-7IP TITI F TID F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

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