

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000080930

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: COLONIAL HOMES INVESTMENT GROUP, INC.

Current Principal Place of Business:

12178 ST. ANDREWS PLACE
307
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

12178 ST. ANDREWS PLACE
BLD 13-307
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1133332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES-WILLIAMS, LISA L
12178 ST.ANDREWS PLACE
BLD13-307
MIRAMAR, FL 33025

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JONES-WILLIMAS, LISA L PRES
Address: 12178 ST. ANDREWS PLACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: TRES () Change (X) Addition
Name: JONES-WILLIAMS, LISA L TRES
Address: 12178 ST. ANDREWS PLACE
City-St-Zip: MIRAMAR, FL 33025 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LISA JONES-WILLIMAS

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date