

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080930

**FILED**  
**Apr 05, 2006**  
**Secretary of State**

**Entity Name:** COLONIAL HOMES INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

685 SW 168TH WAY  
PEMBROKE PINES, FL 33027 US

**New Principal Place of Business:**

3831 SW 160TH AVE  
#208  
MIRAMAR, FL 33027 US

**Current Mailing Address:**

685 SW 168TH WAY  
PEMBROKE PINES, FL 33027 US

**New Mailing Address:**

3831 SW 160TH AVE  
#208  
MIRAMAR, FL 33027 US

**FEI Number:** 65-1133332      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JONES, LISA L  
400 N HIATUS RD  
200  
PEMBROKE PINES, FL 33024 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:** PRES ( ) Delete  
**Name:** JONES, LISA L PRES  
**Address:** 400 N. HIATUS RD  
**City-St-Zip:** PEMBROKE PINES, FL 33024 US

**Title:** TRES ( ) Delete  
**Name:** JONES-WILLIAMS, LISA L TRES  
**Address:** 400 N HIATUS RD  
**City-St-Zip:** PEMBROKE PINES, FL 33024 US

**Title:** VP ( ) Delete  
**Name:** JONES, APRIL VPRES  
**Address:** 17120 NW 11TH AVE  
**City-St-Zip:** MIAMI, FL 33169 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** TRES (X) Change ( ) Addition  
**Name:** JONES, LISA L TRES  
**Address:** 400 N HIATUS RD  
**City-St-Zip:** PEMBROKE PINES, FL 33024 US

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** DIR ( ) Change (X) Addition  
**Name:** DARIUS, ALEXANDERJONES  
**Address:** 741 ESCHENBURG DR  
**City-St-Zip:** GILROY, CA 95020 US

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

PRES

04/05/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date