

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000080930

FILED  
May 01, 2003  
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:

1021 IVES DAIRY ROAD  
216  
MIAMI, FL 33179

## Current Mailing Address:

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

## New Mailing Address:

1021 IVES DAIRY ROAD  
216  
MIAMI, FL 33179

FEI Number: 65-1133332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 WILLIAMS

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date