

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066515

Entity Name: COLONY REALTY GROUP, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

33 BLAKE BOULEVARD
CELEBRATION, FL 34747

New Principal Place of Business:

2813 S. HIAWASSEE ROAD, SUITE 203
ORLANDO, FL 32835

Current Mailing Address:

33 BLAKE BOULEVARD
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 2967
WINDERMERE, FL 34786

FEI Number: 03-0467031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
808 S. DENNING DR.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LIGHTSEY, ALTON L
2105 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIGHTSEY, JOHN T JR.
Address: 9750 BOHART CT.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN T. LIGHTSEY

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date