

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039564

FILED
Apr 03, 2008
Secretary of State

Entity Name: COLONIAL FIVE STAR PROPERTIES, INC.

Current Principal Place of Business:

4525 STONE HEDGE DRIVE
ORLANDO, FL 32817 US

New Principal Place of Business:

4500 STONE HEDGE DRIVE
ORLANDO, FL 32817 US

Current Mailing Address:

670 N. PINE AVE.
OVIEDO, FL 32765 US

New Mailing Address:

4500 STONE HEDGE DRIVE
OVIEDO, FL 32817 US

FEI Number: 14-1904652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICOY, CARLOS F
4525 STONE HEDGE DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

RICOY, CARLOS F
4500 STONE HEDGE DRIVE
ORLANDO, FL 32817 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: CARLOS F. RICOY

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICOY, CARLOS F
Address: 4525 STONE HEDGE DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: TREA () Delete
Name: RICOY, JUAN C
Address: 232 ALLENWOOD
City-St-Zip: FT WORTH, TX 76134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICOY, CARLOS F
Address: 4500 STONE HEDGE DRIVE
City-St-Zip: ORLANDO, FL 32817 US

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: CARLOS F. RICOY

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date