



FILED
Aug 16, 2005 8:00 am
Secretary of State

08-16-2005 90040 011 ***550.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P94000039832		
1. Entity Name COLONIAL REAL ESTATE INVESTMENT OF DUNEDIN, INC		
Principal Place of Business 147 EDGEWATER DR DUNEDIN, FL 34698 US		Mailing Address 147 EDGEWATER DR DUNEDIN, FL 34698 US
DO NOT WRITE IN THIS SPACE		
		50061856 
		08022005 No Chg-P CR2E034 (10/03)
4. FEI Number 20-1376149		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent BRANHAM, FELICIA 147 EDGEWATER DRIVE DUNEDIN, FL 34698		
		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Felicia Branham</i></u> (NOTE: Registered Agent signature required when reinstating) DATE: _____		
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRANHAM, JAMES DOUGLAS 147 EDGEWATER DRIVE DUNEDIN, FL 34698	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRANHAM, FELICIA A 147 EDGEWATER DR DUNEDIN, FL 34698	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered		
SIGNATURE: <u><i>Felicia Branham</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date _____ Daytime Phone # _____

ATTACHMENT

50061856
#P94 00039832

DENNIS HERNANDEZ
& Associates, PA



Attorneys At Law

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Tel. (727) 726-0662
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Law@DennisHernandez.com

August 10, 2005

Via Certified Mail Return Receipt Requested

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: Colonial Real Estate Investment of Dunedin, Inc.
Document No. P98000106316

Dear Sir or Madam:

This Firm has been retained to represent Ms. Felicia Branham, representative of Colonial Real Estate Investment of Dunedin, Inc. Enclosed please find the 2005 For Profit Corporation Annual Report with regard to the above-referenced corporation. Also enclosed is check no. 3275 in the amount of five hundred fifty dollars (\$550) remitted as payment for the filing fee for the attached Annual Report.

Should you have any questions or comments with regard to the enclosed documentation, please do not hesitate to contact our office. Thank you for your prompt attention to this important matter.

Very truly yours,

Linda K. Gruszynski, Esquire
For the Firm

LKG/bae
Enclosures