

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039832

FILED
Aug 22, 2007
Secretary of State

Entity Name: COLONIAL REAL ESTATE INVESTMENT OF DUNEDIN, INC.

Current Principal Place of Business:

147 EDGEWATER DR
DUNEDIN, FL 34698 US

New Principal Place of Business:

147 EDGEWATER DRIVE
DUNEDIN, FL 34698 US

Current Mailing Address:

147 EDGEWATER DR
DUNEDIN, FL 34698 US

New Mailing Address:

147 EDGEWATER DRIVE
DUNEDIN, FL 34698 US

FEI Number: 20-1376149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANHAM, FELICIA
147 EDGEWATER DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BRANHAM, FELICIA A
147 EDGEWATER DRIVE
DUNEDIN, FL 34698 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: FELICIA A. BRANHAM

08/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANHAM, JAMES DOUGLAS
Address: 147 EDGEWATER DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VD () Delete
Name: BRANHAM, FELICIA A
Address: 147 EDGEWATER DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANHAM, JAMES DOUGLAS
Address: 147 EDGEWATER DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VPD (X) Change () Addition
Name: BRANHAM, FELICIA A
Address: 147 EDGEWATER DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

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: JAMES DOUGLAS BRANHAM

PD

08/22/2007

Electronic Signature of Signing Officer or Director

Date