

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039832

FILED
Jan 16, 2009
Secretary of State

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

Current Principal Place of Business:

147 EDGEWATER DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

2200 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US

Current Mailing Address:

147 EDGEWATER DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

2200 BAYSHORE BOULEVARD
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 A
147 EDGEWATER DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BRANHAM, FELICIA A
2200 BAYSHORE BOULEVARD
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

01/16/2009

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 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANHAM, JAMES DOUGLAS
Address: 2200 BAYSHORE BOULEVARD
City-St-Zip: DUNEDIN, FL 34698 US

Title: VPD (X) Change () Addition
Name: BRANHAM, FELICIA A
Address: 2200 BAYSHORE BOULEVARD
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: FELICIA A. BRANHAM

VPD

01/16/2009

Electronic Signature of Signing Officer or Director

Date