

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000039832

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

2200 BAYSHORE BOULEVARD  
DUNEDIN, FL 34698 US

**New Principal Place of Business:**

**Current Mailing Address:**

2200 BAYSHORE BOULEVARD  
DUNEDIN, FL 34698 US

**New Mailing Address:**

**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  
2200 BAYSHORE BOULEVARD  
DUNEDIN, FL 34698 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

Title: VPD  
Name: BRANHAM, FELICIA A  
Address: 2200 BAYSHORE BOULEVARD  
City-St-Zip: DUNEDIN, FL 34698 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES DOUGLAS BRANHAM

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04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date