2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059663

Entity Name: COLONIAL PROPERTY MANAGEMENT, INC.

FILED Feb 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 770698

CORAL SPRINGS, FL 330770698 US

Current Mailing Address: New Mailing Address:

P.O. BOX 770698

CORAL SPRINGS, FL 330770698 US

FEI Number: 65-0511850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HYLANDER, PHILLIP J 6635 W COMMERCIAL BLVD SUITE 110

TAMARAC, FL 33319 US

HYLANDER, PHILLIP J 6993 NW 5 PLACE MARGATE, FL 33063 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: PHILLIP J HYLANDER 02/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HYLANDER, PHILLIP J
 Name:
 HYLANDER, PHILLIP J

 Address:
 P.O. BOX 770698
 N/A
 Address:
 P.O. BOX 770698

City-St-Zip: CORAL SPRINGS, FL 330770698 US City-St-Zip: CORAL SPRINGS, FL 330770698 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILLIP J HYLANDER D 02/07/2006