

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040003

Entity Name: COLONIAL PROPERTIES, INC.

FILED  
Apr 21, 2004  
Secretary of State

## Current Principal Place of Business:

477 NE 107 STREET  
MIAMI, FL 33161

## New Principal Place of Business:

12955 BISCAYNE BLVD.  
#328  
N.MIAMI, FL 33181

## Current Mailing Address:

PO BOX 531037  
MIAMI SHORES, FL 33153

## New Mailing Address:

FEI Number: 65-0671138      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

QUINTANA, EDMUNDO  
477 NE 107 STREET  
MIAMI, FL 33161      US

## Name and Address of New Registered Agent:

QUINTANA, EDMUNDO  
12955 BISCAYNE BLVD.  
#328  
N.MIAMI, FL 33181      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: EDMUNDO QUINTANA

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: QUINTANA, EDMUNDO  
Address: 477 NE 107 STREET  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: QUINTANA, EDMUNDO  
Address: 12955 BISCAYNE BLVD., #328  
City-St-Zip: N.MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDMUNDO QUINTANA

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date