2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P97000048266 EAST COLONIAL PROPERTY, INC. Mailing Address Principal Place of Business______ 800 N HIGHLAND AVE 800 N HIGHLAND AVE 200 200 ORLANDO, FL 32803 ORLANDO, FL 32803 US 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3456249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, WARREN E DO NOT WRITE 800 NORTH HIGHLAND AVE., STE 200 ORLANDO, FL 32803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE WILLIAMS, WARREN E NAME 28 WEST CENTRAL BOULEVARD STREET ADDRESS 100000342805 CITY -ST-ZIP ORLANDO, FL 32801 DPS ._ TITLE NAME CHIRA, LEE STREET ADDRESS 800 N, HIGHLAND AVE #200 ORLANDO, FL 32803 CUTY+ST-ZIP TITLE NAME CARLTON, MICHELLE STREET ADDRESS 800 N. HIGHLAND AVE #200 DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32303 IN THIS SPACE TITLE NAME WOOD, GREG STREET ADDRESS 800 N. HIGHLAND AVE#200 CITY-ST-ZIP ORLANDO, FL 32803 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver orthrustee en powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactingent with an address, with all other like empowered.

HATED NAME OF SIGNING OFFICER OR DIRECTOR

FILED