

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012760

Entity Name: COLONIAL HOMES INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

2000 INTERSTATE PARK DRIVE
SUITE 400
MONTGOMERY, AL 361420001

Current Mailing Address:

2000 INTERSTATE PARK DRIVE
SUITE 400
MONTGOMERY, AL 361420001

New Principal Place of Business:

5272 HAMPSTEAD HIGH STREET
UNIT 200
MONTGOMERY, AL 36116

New Mailing Address:

5272 HAMPSTEAD HIGH STREET
UNIT 200
MONTGOMERY, AL 36116

FEI Number: 63-1195480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: LOWDER, JAMES K
Address: 2000 INTERSTATE PARK DRIVE, SUITE 400
City-St-Zip: MONTGOMERY, AL 36109

Title: D () Delete
Name: LOWDER, THOMAS H
Address: 569 BROOKWOOD VILLAGE STE 851
City-St-Zip: BIRMINGHAM, AL 35209

Title: AST () Delete
Name: TUCKER, BRYAN K
Address: 2000 INTERSTATE PARK DR. STE 400
City-St-Zip: MONTGOMERY, AL 36109

Title: P () Delete
Name: FARRIOR, ALAN S
Address: 2000 INTERSTATE PARK DR. STE 300
City-St-Zip: MONTGOMERY, AL 36109

Title: S () Delete
Name: MCLEOD, P.L. JR
Address: 2000 INTERSTATE PARK DR. STE 400
City-St-Zip: MONTGOMERY, AL 36109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: LOWDER, JAMES K
Address: 5251 HAMPSTEAD HIGH STREET
City-St-Zip: MONTGOMERY, AL 36116

Title: D (X) Change () Addition
Name: LOWDER, THOMAS H
Address: 5251 HAMPSTEAD HIGH STREET
City-St-Zip: MONTGOMERY, AL 36116

Title: AST (X) Change () Addition
Name: TUCKER, BRYAN K
Address: 5251 HAMPSTEAD HIGH STREET
City-St-Zip: MONTGOMERY, AL 36116

Title: P (X) Change () Addition
Name: FARRIOR, ALAN S
Address: 5272 HAMPSTEAD HIGH STREET
City-St-Zip: MONTGOMERY, AL 36116

Title: S (X) Change () Addition
Name: MCLEOD, P.L. JR
Address: 5251 HAMPSTEAD HIGH STREET
City-St-Zip: MONTGOMERY, AL 36116

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: BRYAN K. TUCKER

AST

03/10/2009

Electronic Signature of Signing Officer or Director

Date