2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020896

SEMINOLE, FL 33776

City-St-Zip:

Entity Name: COLONY PARK MANAGEMENT INC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
POST OFFICE BOX 1074 INDIAN ROCKS BEACH, FL 33785				91418 GULF BOULEVARD INDIAN SHORES, FL 33785	
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	FICE BOX 107 OCKS BEACH				
FEI Number	: 59-3503261	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and	l Address of (Current Registered Agent:	Name and Address o	New Registered Agent:	
SEMINOLI The above	GENCY AVEN E, FL 33772	US	purpose of changing its registered	d office or registered agent, or both,	
SIGNATUI					
	Electro	nic Signature of Registered Ag	ent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PS (VRANIC, SCOT 12411 REGEN SEMINOLE, FL	CY AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	VT (MCGUIRE, ANI		Title: Name: Address:	()Change ()Addition	

City-St-Zip:

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: ANDREA J. MCGUIRE VP 01/26/2009