2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020896

Entity Name: COLONY PARK MANAGEMENT, INC.

FILED Sep 19, 2012 Secretary of State

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

91418 GULF BOULEVARD 19418 GULF BOULEVARD INDIAN SHORES, FL 33785 INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1074 INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-3503261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VRANIC, SCOTT A 12411 REGENCY AVENUE SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: VRANIC, SCOTT
Address: 12411 REGENCY AVE
City-St-Zip: SEMINOLE, FL 33776

Title: VT

 Name:
 MCGUIRE, ANDREA

 Address:
 13547 BELLEWOOD AVE

 City-St-Zip:
 SEMINOLE, FL 33776

I hereby 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 all other like empowered.

SIGNATURE: SCOTT VRANIC PRES 09/19/2012