

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032600

FILED
Mar 27, 2009
Secretary of State

Entity Name: COLONY AT BARRAGAN RD, INC.

Current Principal Place of Business:

7255 BARRAGAN ROAD
1
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

7255 BARRAGAN ROAD
1
FT MYERS, FL 33967

New Mailing Address:

FEI Number: 65-1114826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTS () Delete
Name: TWOMEY, JOSEPH E
Address: 7255 BARRAGAN ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: MT () Delete
Name: MARTINEZ, MARIA
Address: 7255 BARRAGAN RD #3
City-St-Zip: FT MYERS, FL 33967

Title: VP () Delete
Name: THOMSON, SARAH M
Address: 7255 BARRAGAN RD., #2
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: FOWLER, JAMES
Address: 7255 BARRAGAN RD 4
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CALDWELL, MARY
Address: 8196HARRISBURG DR.
City-St-Zip: FT. MYERS, FL 33967

Title: MT (X) Change () Addition
Name: MARTINEZ, MARIA
Address: 7255 BARRAGAN RD #3
City-St-Zip: FT MYERS, FL 33967

Title: VP (X) Change () Addition
Name: DHESPEEL, STIJN L
Address: 7255 BARRAGAN RD., #2
City-St-Zip: FORT MYERS, FL 33967

Title: VP (X) Change () Addition
Name: FOWLER, JAMES
Address: 7255 BARRAGAN RD 4
City-St-Zip: FORT MYERS, FL 33967

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: MARY CALDWELL

PTS

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date