

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303002

FILED
Apr 15, 2009
Secretary of State

Entity Name: COLONIAL RIDGE LANCASTER INC

Current Principal Place of Business:

5505 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

5505 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 59-1316811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING, INC
400 S. FEDERAL HWY SUITE 404
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FIANCIAL SERVICES, INC.
400 S. FEDERAL HWY SUITE 404
BOYNTON BEACH, FL 33435 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: JOHN PORTER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, FRANK
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL

Title: VP () Delete
Name: LYNDON, BILL
Address: 5505 OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: P () Delete
Name: O'HARA, JOHN
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: PORTER, JOHN
Address: 400 S FEDERAL HWY, #404
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: VIADYKA, DAVE
Address: 5505 NO OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: ST () Delete
Name: VALINE, MARGARET
Address: 5505 NO OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BERNARD, GUS
Address: 5505 NO OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D (X) Change () Addition
Name: TRENSCHEL, WALTER
Address: 5505 NO OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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: JOHN O'HARA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date