2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303002

Entity Name: COLONIAL RIDGE LANCASTER INC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5505 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

5505 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435

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

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

GPS FIANCIAL SERVICES,INC. 1100 S. FEDERAL HWY SUITE 3 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VLADYKA, DAVID
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL

Title: VP

 Name:
 LYDON, BILL

 Address:
 5505 OCEAN BLVD

 City-St-Zip:
 OCEAN RIDGE, FL 33435

Title: D

 Name:
 DICORCIA, BARBARA

 Address:
 5505 N OCEAN BLVD

 City-St-Zip:
 OCEAN RIDGE, FL 33435

Title:

Name: PORTER, JOHN

Address: 1100 S FEDERAL HWY, SUITE 3
City-St-Zip: BOYNTON BEACH, FL 33435

Title:

 Name:
 BERNARD, GUS

 Address:
 5505 NO OCEAN BLVD

 City-St-Zip:
 OCEAN RIDGE, FL 33435

Title: S

 Name:
 LYDON, PATRICIA

 Address:
 5505 NO OCEAN BLVD

 City-St-Zip:
 OCEAN RIDGE, FL 33435

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: JOHN PORTER D 02/09/2011