

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303002

FILED
Apr 20, 2012
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:

GPS FIANCIAL SERVICES,INC.
1100 S. FEDERAL HWY
SUITE 3
BOYNTON BEACH, FL 33435 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

OFFICERS AND DIRECTORS:

Title: P
Name: DICORCIA, BARBARA
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL

Title: VP
Name: VLADYKA, DAVID
Address: 5505 OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: OHARA, JOHN
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: PORTER, JOHN
Address: 1100 S FEDERAL HWY, SUITE 4
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T
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

04/20/2012

Electronic Signature of Signing Officer or Director

_____ Date