

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715624

FILED
Feb 08, 2008
Secretary of State

Entity Name: COLONIAL MANOR EAST APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

COLONIAL MANOR EAST APTS. CONDO ASSOC.
2500 N.E. 9TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

ABSOLUTE PROPERTY MANAGEMENT
541 SOUTH STATE ROAD 7 #12
MARGATE, FL 33068 US

Current Mailing Address:

USA SERVICES
6915 TAFT STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

ABSOLUTE PROPERTY MANAGEMENT
541 SOUTH STATE ROAD 7 #12
MARGATE, FL 33068 US

FEI Number: 59-2161999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A
BECKER & POLIAKOFF, PA
3111 STIRLING RD
FT LAUDERDALE, FL 33310 US

Name and Address of New Registered Agent:

BAUMAN BAUMAN & KANNER
4050 W. BROWARD BLVD.
PLANTATION, FL 33317 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: DAVID M. BAUMAN, ESQ.

02/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATENA, RON
Address: 2500 NE 9TH ST., #110
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST () Delete
Name: BAKER, KATHERINE
Address: 2500 NE 9TH ST., #306
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: ALBERT, ELIZABETH
Address: 2500 NE 9TH ST APT 304
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANADIO, MARK
Address: PO BOX 2134
City-St-Zip: FORT LAUDERDALE, FL 33303

Title: S/T (X) Change () Addition
Name: BAKER, KATHERINE
Address: 2500 NE 9TH ST., #306
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: CORNELL, GEORGE
Address: 2500 NE 9TH ST APT 112
City-St-Zip: FORT LAUDERDALE, FL 33304

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABSOLUTE PROPERTY MANAGEMENT

PM

02/08/2008

Electronic Signature of Signing Officer or Director

Date