

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715624

FILED
Apr 11, 2011
Secretary of State

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

Current Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

New Principal Place of Business:

2500 NE 9TH ST
FT LAUDERDALE, FL 33304

Current Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

New Mailing Address:

2500 NE 9TH ST
FT LAUDERDALE, FL 33304

FEI Number: 59-2161999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
ATTN: H BURG LEE
3111 STIRLING RD
FT LAUDERDALE, FL 33312 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: DP
Name: WILLIAMS, JOHN R
Address: 2500 NE 9TH ST #207
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DV
Name: CATALANO, JOSEPH
Address: 2500 NE 9TH ST #310
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DST
Name: LATITS, ELIZABETH
Address: 2500 NE 9TH ST #309
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D
Name: BLACK, SARAH
Address: 2500 NE 9TH ST #102
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D
Name: ROMAN, EVELYN
Address: 349 VAUGHAN MILLS RD
City-St-Zip: WOODBRIDGE, ON L4H 1B2 CA

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

SIGNATURE: JOHN R WILLIAMS

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date