

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 20, 2006
Secretary of State**

DOCUMENT# 739240

Entity Name: COLONIAL HOUSE CONDOMINIUM, INC.

Current Principal Place of Business:1100 ATLANTIC SHORES BLVD.
APT. 305
HALLANDALE, FL 33009**New Principal Place of Business:****Current Mailing Address:**5975 W SUNRISE BLVD
#216
SUNRISE, FL 33313**New Mailing Address:**1100 ATLANTIC SHORES BLVD.
APT. 305
HALLANDALE, FL 33009

FEI Number: 59-1842134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DAMMYER, DANIEL L
5975 W SUNRISE BLVD
SUNRISE, FL 33313 US**Name and Address of New Registered Agent:**STEVEN, MASON A
3363 SHERIDAN STREET
SUITE 201
HOLLYWOOD, FL 33021 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: STEVEN MASON

11/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: S () Delete
Name: PALERMO, GINA
Address: 1100 ATLANTIC SHORES BLVD.
City-St-Zip: HALLANDALE, FL 33009Title: D () Delete
Name: AMANO, JOHN
Address: 1100 ATLANTIC SHORES BLVD.
City-St-Zip: HALLANDALE, FL 33009Title: D () Delete
Name: ANHA, ROCCO
Address: 1100 ATLANTIC SHORES BLVD
City-St-Zip: HALLANDALE, FL 33009Title: S () Delete
Name: RABENA, PAT
Address: 1100 ATLANTIC SHORES BLVD.
City-St-Zip: HALLANDALE, FL 33009Title: P () Delete
Name: LAROSE, GILBERT
Address: 1100 ATLANTIC SHORES
City-St-Zip: HALLANDALE, FL 33009Title: VP () Delete
Name: LACROIX, GILBERT
Address: 1100 ATLANTIC SHORES BLVD.
City-St-Zip: HALLANDALE, FL 33009**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: S/T (X) Change () Addition
Name: PALERMO, ANGELA
Address: 1100 ATLANTIC SHORES BLVD.
City-St-Zip: HALLANDALE, FL 33009Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: CONTE, ROCCO
Address: 1100 ATLANTIC SHORES BLVD
City-St-Zip: HALLANDALE, FL 33009Title: D (X) Change () Addition
Name: RABENA, PAT
Address: 1100 ATLANTIC SHORES BLVD.
City-St-Zip: HALLANDALE, FL 33009Title: VP (X) Change () Addition
Name: RUBERTUCCI, GIUSEPPE
Address: 1100 ATLANTIC SHORES
City-St-Zip: HALLANDALE, FL 33009Title: P (X) Change () Addition
Name: LACROIX, GILBERT
Address: 1100 ATLANTIC SHORES BLVD.
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: GILBERT LACROIX

P

11/20/2006

Electronic Signature of Signing Officer or Director

Date