

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739240

FILED  
Feb 20, 2007  
Secretary of State

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:**

1100 ATLANTIC SHORES BLVD.  
APT. 305  
HALLANDALE, FL 33009

**New Mailing Address:**

26 DIPLOMAT PARKWY  
COMMERCIAL  
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:**

STEVEN, MASON A  
3363 SHERIDAN STREET  
SUITE 201  
HOLLYWOOD, FL 33021 US

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

GLAZER, BRONYA A  
26 DIPLOMAT PARKWY  
COMMERCIAL  
HALLANDALE, FL 33009 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: BRONYA GLAZER

02/20/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S/T ( ) Delete  
Name: PALERMO, ANGELA  
Address: 1100 ATLANTIC SHORES BLVD.  
City-St-Zip: HALLANDALE, FL 33009

Title: D ( ) Delete  
Name: AMANO, JOHN  
Address: 1100 ATLANTIC SHORES BLVD.  
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Delete  
Name: CONTE, ROCCO  
Address: 1100 ATLANTIC SHORES BLVD  
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Delete  
Name: RABENA, PAT  
Address: 1100 ATLANTIC SHORES BLVD.  
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Delete  
Name: RUBERTUCCI, GIUSEPPE  
Address: 1100 ATLANTIC SHORES  
City-St-Zip: HALLANDALE, FL 33009

Title: P (X) Delete  
Name: LACROIX, GILBERT  
Address: 1100 ATLANTIC SHORES BLVD.  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RABENA, ROBERT  
Address: 1100 ATLANTIC SHORES BLVD.  
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change ( ) Addition  
Name: HOOVER, DIANNE  
Address: 1050 ATLANTIC SHORES BLVD. 408  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT RABENA

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date