

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 21, 2008  
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:**

26 DIPLOMAT PARKWY  
COMMERCIAL  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 59-1842134      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GLAZER, BRONYA A  
26 DIPLOMAT PARKWY  
COMMERCIAL  
HALLANDALE, FL 33009 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      ( ) Delete  
Name: RABENA, ROBERT  
Address: 1100 ATLANTIC SHORES BLVD.  
City-St-Zip: HALLANDALE, FL 33009

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

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

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 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

07/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date