

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739240

FILED
Apr 19, 2012
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:

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 ()**

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
Name: RABENA, ROBERT
Address: 1100 ATLANTIC SHORES BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: AMANO, JOHN
Address: 1050 ATLANTIC SHORES BLVD. 210
City-St-Zip: HALLANDALE, FL 33009

Title: TRES
Name: ADAMS, JOY
Address: 1050 ATLANTIC BLVD, UNIT 310
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: MARCUSO, PAUL
Address: 1050 ATLANTIC BLVD, UNIT 208
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: MALENO, JOHN
Address: 1050 ATLANTIC BLVD, UNIT504
City-St-Zip: HALLADALE, FL 33009

Title: D
Name: KELLY, THOMAS
Address: 1050 ATLANTIC BLVD, UNIT 605
City-St-Zip: HALLANDALE, FL 33009

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: ROBERT RABENA

P

04/19/2012

Electronic Signature of Signing Officer or Director

_____ Date