

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Apr 16, 2003 8:00 am
Secretary of State

04-16-2003 90212 033 ****61.25

3-97

DOCUMENT # 739240

1. Entity Name
COLONIAL HOUSE CONDOMINIUM, INC.



Principal Place of Business
**1100 ATLANTIC SHORES BLVD.
APT. 305
HALLANDALE FL 33009**

Mailing Address
**5975 W SUNRISE BLVD
#216
SUNRISE FL 33313**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number **59-1842134**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DAMMYER, DANIEL L
5975 W SUNRISE BLVD
SUNRISE FL 33313**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

| | | |
|----------------|----------------------------|--|
| TITLE | VP | <input checked="" type="checkbox"/> Delete |
| NAME | ADAMS, RICHARD | |
| STREET ADDRESS | 1100 ATLANTIC SHORES BLVD. | |
| CITY-ST-ZIP | HALLANDALE FL 33009 | |
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | RABENA, COLLEEN | |
| STREET ADDRESS | 1100 ATLANTIC SHORES BLVD. | |
| CITY-ST-ZIP | HALLANDALE FL 33009 | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | MOOVER, DIANNE | |
| STREET ADDRESS | 1100 ATLANTIC SHORES BLVD | |
| CITY-ST-ZIP | HALLANDALE FL 33009 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | RABENA, PAT | |
| STREET ADDRESS | 1100 ATLANTIC SHORES BLVD. | |
| CITY-ST-ZIP | HALLANDALE FL 33009 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | CHEVREFILS, JACQUES | |
| STREET ADDRESS | 1100 ATLANTIC SHORES | |
| CITY-ST-ZIP | HALLANDALE FL 33009 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | LACROIX, GILBERT | |
| STREET ADDRESS | 1100 ATLANTIC SHORES BLVD. | |
| CITY-ST-ZIP | HALLANDALE FL 33009 | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

| | | |
|----------------|----------------------------|--|
| TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Michael Ouffy | |
| STREET ADDRESS | 1100 Atlantic Shores Blvd | |
| CITY-ST-ZIP | Hallandale Beach, FL 33009 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIG. GILBERT LACROIX Gilbert LaCroix 4/14/03

CR2E037 (10/02)