

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036118

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: CARROLLWOOD COLONIAL, INC.

**Current Principal Place of Business:**

825 BRICKELL BAY DR #1644  
MIAMI, FL 33131

**New Principal Place of Business:**

825 BRICKELL BAY DRIVE, #1644  
MIAMI, FL 33131

**Current Mailing Address:**

825 BRICKELL BAY DR #1644  
MIAMI, FL 33131

**New Mailing Address:**

825 BRICKELL BAY DRIVE, #1644  
MIAMI, FL 33131

FEI Number: 56-2437917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASTRIANA, F. RONALD  
1500 N FEDERAL HWY 200  
FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MENDELSON, LAURANS A  
Address: 825 BRICKELL BAY DRIVE, #1643  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: MASTRIANA-SOLAL, ALEXANDRA MS  
Address: 1500 N FEDERAL HWY, #201  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D  
Name: TUSSIE, CHERYL A MS  
Address: 103 FOULK ROAD, SUITE 200  
City-St-Zip: WILMINGTON, DE 19803

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD F. MASTRIANA

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03/30/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date