2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# 707508

Entity Name: COLONIAL MANOR CONDOMINIUM OF HOLLYWOOD, INC.

Current Principal Place of Business:

3500 MONROE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3500 MONROE ST #205
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2358389 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORD, DONNA
3500 MONROE ST
205
HOLLYWOOD, FL 33021 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: FORD, DONNA
Address: 3500 MONROE ST 205
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete
Name: UNG, ROBERT
Address: 3500 MONROE ST 108
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD ( ) Delete
Name: KAH, AMANDA
Address: 3500 MONROE ST 208
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: AMANDA KAH TD 04/23/2008

Electronic Signature of Signing Officer or Director — Date