2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709504

FILED Mar 28, 2010 Secretary of State

Entity Name: COLONIAL GARDENS APARTMENTS, INC., A CONDOMINIUM

Current Principal Place of Business: New Principal Place of Business:

801 PINE DRIVE

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

801 PINE DRIVE

POMPANO BEACH, FL 33060

FEI Number: 59-1160465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAN NOTE, EDITH 801 PINE DRIVE # 18

18

POMPANO BEACH, FL 33060 US

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: VP

 Name:
 BIESZCZAK, ED

 Address:
 801 PINE DRIVE #19

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: P

Name: VOUGHT, CARLEE Address: 801 PINE DR. #15

City-St-Zip: POMPANO BEACH, FL 33060

Title: O/D

 Name:
 DANZUSO, GEORGANN

 Address:
 801 PINE FRIVE #10

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: O/D

Name: BREWER, LORRAINE Address: 801 PINE DR. #17

City-St-Zip: POMPANO BEACH, FL 33060

Title: S/T

 Name:
 VANNOTE, EDITH

 Address:
 801 PINE DRIVE #18

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: EDITH VAN NOTE S/T 03/28/2010