

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288619

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: COLONIAL RIDGE MONTICELLO INC

## Current Principal Place of Business:

5505 N OCEAN BLVD  
OCEAN RIDGE, FL 33435

## New Principal Place of Business:

## Current Mailing Address:

5505 N OCEAN BLVD  
APT #4.105  
OCEAN RIDGE, FL 334357002 US

## New Mailing Address:

FEI Number: 59-1318191      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIDORIK, ROBERT  
5505 N. OCEAN BLVD.  
APT # 4-105  
BOYNTON BEACH, FL 33435 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: VP ( ) Delete  
Name: FOOTE, JR, JAMES A  
Address: 5505 N OCEAN BLVD. APT 4-101  
City-St-Zip: OCEAN RIDGE, FL 334357080

Title: S ( ) Delete  
Name: MATHESON, CAROL,  
Address: 5505 N OCEAN BLVD APT4-205  
City-St-Zip: OCEAN RIDGE, FL 334357002

Title: T ( ) Delete  
Name: BERNKLAU, MARY ELLEN  
Address: 5505 N OCEAN BLVD APT 4-105  
City-St-Zip: OCEAN RIDGE, FL 334357080

Title: P ( ) Delete  
Name: SIDORIK, ROBERT  
Address: 5505 N OCEAN BLVD APT 4-105  
City-St-Zip: OCEAN RIDGE, FL 334357080

Title: D ( ) Delete  
Name: JOLLEY, ROBERT F  
Address: 5505 N OCEAN BLVD APT 4 103  
City-St-Zip: OCEAN RIDGE, FL 334357080

Title: D ( ) Delete  
Name: FOOTE, GEORGE E  
Address: 5505 N OCEAN BLVD, APT -4-101  
City-St-Zip: OCEAN RIDGE, FL 334357080

## 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:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: JOLLEY, ROBERT F  
Address: 5505 N OCEAN BLVD APT 4-103  
City-St-Zip: OCEAN RIDGE, FL 334357080

Title: D (X) Change ( ) Addition  
Name: FOOTE, GEORGE E  
Address: 5505 N OCEAN BLVD, APT 4-101  
City-St-Zip: OCEAN RIDGE, FL 334357080

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

SIGNATURE: ROBERT SIDORIK

P

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date