

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288710

FILED
Feb 07, 2012
Secretary of State

Entity Name: COLONIAL RIDGE MT VERNON INC

Current Principal Place of Business:

5505 N. OCEAN BLVD
2-101
OCEAN RIDGE, FL 33435

New Principal Place of Business:

5505 N. OCEAN BLVD
2-101
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

J MICHAEL TERRY
MT VERNON 101/5505 N OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

5505 N. OCEAN BLVD
2-101
OCEAN RIDGE, FL 33435 US

FEI Number: 59-1320365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, MICHAEL J
MT VERNON 101
5505 N. OCEAN BLVD
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

MOROWITZ, PATRICIA
MT VERNON 204
5505 N. OCEAN BLVD
OCEAN RIDGE, FL 33435 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: PATRICIA MOROWITZ

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: SCHIPSKE, DONALD
Address: 5505 N. OCEAN BLVD. MT.V. 104
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: P
Name: TERRY, MICHAEL
Address: 5505 N OCEAN BLVD. MT.V. 101
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: S
Name: TERRY, BETTY
Address: 5505 NORTH OCEAN BLVD. MT.V. 101
City-St-Zip: OCEAN RIDGE, FL 33435 US

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: PATRICIA MOROWITZ

RA

02/07/2012

Electronic Signature of Signing Officer or Director

Date