## 2008 FOR PROFIT CORPORATION

## Apr 25, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #298284** 04-25-2008 90113 031 \*\*\*150.00 1. Entity Name COLONIAL RIDGE WILLIAMSBURG INC Principal Place of Business Mailing Address JOHN PORTER ACCOUNTING JOHN PORTER ACCOUNTING 400 S. FEDERAL HWY, SUITE 404 400 S. FEDERAL HWY, SUITE 404 **BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1318226 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN PORTER ACCOUNTING, INC. Street Address (P.O. Box Number is Not Acceptable) 400S FEDERAL STE 404 BOYNTON BEACH, FL 33426 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ☐ Addition PORTER, JOHN NAME NAME STREET ADDRESS 400 FEDERAL HWY STE 404 STREET ADDRESS OCEAN RIDGE, FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME SPENCER, KAREN NAME 5505 N. OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL CITY-ST-ZIP TITLE □ Delete TITLE Change \_\_\_ Addition MANN, EUGENE NAME NAME STREET ADDRESS 5505 N. OCEAN BLVD STREET ADDRESS OCEAN RIDGE, FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition BOVE, ROBERT NAME NAME STREET ADDRESS 5505 N OCEAN BLVD STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME 05 NO OCEANBLUD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete \_\_\_ Change TITLE Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED