

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298284

FILED
Apr 22, 2010
Secretary of State

Entity Name: COLONIAL RIDGE WILLIAMSBURG INC

Current Principal Place of Business:

5505 NORTH OCEAN BLVD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

5505 NORTH OCEAN BLVD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-1318226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES INC
400 S FEDERAL HWY STE 404
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES INC
1100 S FEDERAL HWY
SUITE 3
BOYNTON BEACH, 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: JOHN PORTER

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PROVOST, NORMAN
Address: 5505 N. OCEAN BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: BOVE, ROBERT
Address: 5505 N. OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: PORTER, JOHN
Address: 1100 S. FEDERAL HWY., SUITE 3
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S/T
Name: BOVE, JERALDINE
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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: JOHN PORTER

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date