

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300942

FILED
Apr 20, 2012
Secretary of State

Entity Name: COLONIAL RIDGE CAMBRIDGE INC

Current Principal Place of Business:

5505 NO OCEAN BLVD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

5505 NO OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 59-1209387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FIANCIAL SERVICES,INC.
1100 S FEDERAL HWY
STE 3
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FIANCIAL SERVICES,INC.
1100 S FEDERAL HWY
STE 4
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

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CUNNINGHAM, BARBARA
Address: 5505 N OCEAN
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VPD
Name: GREENWAY, LLOYD
Address: 5505 N. OCEAN BLVD C103
City-St-Zip: OCEAN RODGE, FL 33435

Title: AST
Name: COX, EILEEN
Address: 5505 N. OCEAN BLVD., 106
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: PORTER, JOHN
Address: 1100 S FEDERAL HWY STE 4
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D
Name: STAHL, KAREN
Address: 5505 N. OCEAN BLVD.,
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: FORD, FRED
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

04/20/2012

Electronic Signature of Signing Officer or Director

Date