~~ 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 08:00 Al Secretary of State **DOCUMENT #303003** COLONIAL RIDGE FAIRFAX INC Principal Place of Business Mailing Address 5505 NORTH OCEAN BOULEVARD 5505 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435 OCEAN RIDGE, FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1319526 Not Applicable 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 Name FABIAN, MARGARET Street Address (P.O. Box Number is Not Acceptable) 5505 N OCEAN BLVD FAIRFAX 205 OCEAN RIDGE, FL 33435 Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE FABIAN, MARGARET NAME NAME 5505 N. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP TITLE Delete TITLE NAME JAMES COX NAME STREET ADDRESS 5505 N OCEAN BLVD #F-204 STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-7IP Addition TITLE T Change Delete TITLE SMART, JOHN NAME NAME 5505 N. OCEAN BLVD #101 STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-7IP CITY-ST-ZIP TITLE Addition ☐ Delete Change TITLE ROBERTS, CAROL NAME NAME STREET ADDRESS 5305 N OCEAN BLVD #105 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP TITLE □ Delete Change Addilion PORTER, JOHN NAME NAME STREET ADDRESS 400 S FOD HWY STE 404 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE ___ Addition Delete Change NAME . STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURES

FILED