

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303003

FILED
Mar 29, 2011
Secretary of State

Entity Name: COLONIAL RIDGE FAIRFAX INC

Current Principal Place of Business:

5505 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

5505 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 59-1319526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIAN, MARGARET
5505 N OCEAN BLVD FAIRFAX 205
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: FABIAN, MARGARET
Address: 5505 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: P
Name: ROBERTS, CAROL
Address: 5505 N OCEAN BLVD # 105
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP
Name: COX, JAMES
Address: 5505 N. OCEAN BLVD # 204
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S
Name: COUSLEY, MARY LOU
Address: 5505 N OCEAN BLVD # 106
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: PORTER, JOHN
Address: 1100 S FED HWY STE 3
City-St-Zip: BOYNTON BEACH, 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: JOHN PORTER

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date