

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303130

FILED
Feb 12, 2009
Secretary of State

Entity Name: COLONIAL RIDGE RICHMOND INC

Current Principal Place of Business:

5505 NORTH OCEAN BLVD
OCEAN RIDGE, FL 334357086

New Principal Place of Business:

Current Mailing Address:

5505 NORTH OCEAN BLVD
OCEAN RIDGE, FL 334357086

New Mailing Address:

FEI Number: 59-1318534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEHR, DOROTHY
5505 N. OCEAN BLVD.
RICHMOND BLDG. APT. 202
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DEMEO, JULIAN JR
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DST () Delete
Name: DEMEO, ANN
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PD () Delete
Name: KNEHR, DOROTHY,
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: AT () Delete
Name: PORTER, JOHN
Address: 1403 WEST BOYNTON BEACH BLVD #9
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: DEMEO, ANN
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: PORTER, JOHN
Address: 400 S FEDERAL HWY STE 404
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOROTHY KNEHR

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date