2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2007 8:00 am Secretary of State 03-27-2007 90021 034 ***150 00 **DOCUMENT #308961** 1. Entity Name COLONIAL RIDGE CONCORD INC 40042851 Principal Place of Business Mailing Address 5505 NORTH OCEAN BLVD. 5505 NORTH OCEAN BLVD. OCEAN RIDGE, FL 33435-4001 OCEAN RIDGE, FL 33435-4001 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02092007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-1319280 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KINSMAN GLENN Street Address (P.O. Box Number is Not Acceptable) 5505 N OCEAN BLVD CONCORD BLDG #205 OCEAN RIDGE, FL 33435 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11 PD Change TITLE Addition TITLE Delete Melissa KINSMAN, GLENN NAME NAME 3505 North Ocean BIVd. 5505 NORTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE FONES, DANIEL NAME NAME 5505 NORTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE, FL Delete Hugon, Marty 5505 North Ocean Blvd., #12-105 Dean Ridge, FL 33435 ☐ Addition TITLE STD TITLE KINSMAN, MADELINE NAME NAME 5505 NORTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS OCEAN RIDGE, FL CITY-ST-ZIP CITY-S1-ZIP ☐³Addition TITLE ☐ Delete TITLE PORTER, JOHN NAME NAME 400 S FEDERAL HWY SUITE 404 STREET ADDRESS STREET ADORESS

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-7IP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

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TITLE

NAME

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SIGNATURE:

CITY-ST-ZIP

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME

BOYNTON BEACH, FL 33435

HUGON, M

5505 N OCEAN BLVD

OCEAN RIDGE, FL 33435

MASTROMARINO, PAUL

OCEAN RIDGE, FL

5505 NORTH OCEAN BLVD.

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Delete

☐ Delete

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FILED