

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308961

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: COLONIAL RIDGE CONCORD INC

**Current Principal Place of Business:**

5505 NORTH OCEAN BLVD.  
OCEAN RIDGE, FL 334354001

**New Principal Place of Business:**

**Current Mailing Address:**

5505 NORTH OCEAN BLVD.  
OCEAN RIDGE, FL 334354001

**New Mailing Address:**

FEI Number: 59-1319280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KINSMAN GLENN  
5505 N OCEAN BLVD  
CONCORD BLDG #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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CRANHAM, MELISSA  
Address: 5505 NORTH OCEAN BLVD. #12-101  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP ( ) Delete  
Name: FONES, DANIEL  
Address: 5505 NORTH OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL

Title: STD ( ) Delete  
Name: HUGON, MARTY  
Address: 5505 NORTH OCEAN BLVD. #12-105  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D ( ) Delete  
Name: PORTER, JOHN  
Address: 400 S FEDERAL HWY SUITE 404  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D ( ) Delete  
Name: MASTROMARINO, PAUL  
Address: 5505 NORTH OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: MELISSA CRANHAM

P

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date