

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