

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308962

FILED
Apr 20, 2012
Secretary of State

Entity Name: COLONIAL RIDGE SUSSEX INC

Current Principal Place of Business:

5505 NORTH OCEAN BLVD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

5505 NORTH OCEAN BLVD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-1319711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES INC
1100 S. FEDERAL HWY
SUITE 3
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES INC
1100 S. FEDERAL HWY
SUITE 4
BOYNTON BEACH, FL 33435 US

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

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PORTER, JOHN
Address: 1100 S. FEDERAL HWY SUITE 4
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP
Name: BONELLO, FRANK
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: P
Name: HORNE, SCOTT
Address: 5505 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: S/T
Name: IRELAND, MARILYN
Address: 5505 NORTH OCEAN BLVD. 103
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D
Name: DICK, DAVID
Address: 5505 NORTH OCEAN BLVD. 103
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: FERRINI, RICHARD
Address: 5505 NORTH OCEAN BLVD. 103
City-St-Zip: OCEAN RIDGE, FL 33435

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date