2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466330

FILED Jan 06, 2011 Secretary of State

Entity Name: COLONY PARK MOBILE HOME VILLAGE, INC.

Current Principal Place of Business: New Principal Place of Business:

6786 MANGROVE DRIVE

MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

5700 COLLINS AVE

#5L

MIAMI BEACH, FL 33140 US

FEI Number: 59-1809406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRABARNICK, GARETT 5700 COLLINS AVE, #5L

MIAMI BEACH, FL 33140 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ABRAMOWITZ, MICHAEL
Address: 6215 BLAKEFORD DR.
City-St-Zip: WINDERMERE, FL 34786 US

Title: VPD

 Name:
 GRABARNICK, GARETT

 Address:
 5700 COLLINS AVE #5L

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

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: GARETT GRABARNICK VP 01/06/2011