

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704666

FILED
Feb 24, 2009
Secretary of State

Entity Name: COLONIAL GARDENS OF HOLLYWOOD INC

Current Principal Place of Business:

2704 PIERCE ST
APT #11
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2704 PIERCE ST
APT #11
HOLLYWOOD, FL 33020 US

FEI Number: 59-1024465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, HARRY
2704 PIERCE ST - APT 11
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2704 PIERCE ST
APT #9
HOLLYWOOD, FL 33020 US

New Mailing Address:

2704 PIERCE ST
APT #9
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERLIN, MICHAEL
2704 PIERCE ST - APT 9
HOLLYWOOD, FL 33020 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: MICHAEL BERLIN

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACRI, FRANK
Address: 2704 PIERCE ST APT 12
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: GONZALEZ, WILLIAM
Address: 2702 PIERCE ST APT 5
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: MACRI, ROSE
Address: 2702 PIERCE ST APT 8
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: GONZALEZ, ROSALLIE
Address: 2702 PIERCE ST APT 5
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACRI, JOSEPH
Address: 2704 PIERCE ST APT 8
City-St-Zip: HOLLYWOOD, FL 33020

Title: V (X) Change () Addition
Name: BERLIN, MICHAEL
Address: 2702 PIERCE ST APT 9
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: T (X) Change () Addition
Name: IONESCU, MARIA
Address: 2702 PIERCE ST APT 1
City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA IONESCU

TR

02/24/2009

Electronic Signature of Signing Officer or Director

Date