2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704666

FILED Mar 16, 2010 Secretary of State

Entity Name: COLONIAL GARDENS OF HOLLYWOOD INC

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

2704 PIERCE ST APT #9

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2704 PIERCE ST

APT #9

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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MACRI, JOSEPH

 Address:
 2704 PIERCE ST APT 8

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: V

 Name:
 BERLIN, MICHAEL

 Address:
 2702 PIERCE ST APT 9

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: S

 Name:
 MACRI, ROSE

 Address:
 2702 PIERCE ST APT 8

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: T

 Name:
 IONESCU, MARIA

 Address:
 2700 PIERCE ST APT 1

 City-St-Zip:
 HOLLYWOOD, FL 33020

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

SIGNATURE: MARIA IONESCU MRS 03/16/2010