2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704666

FILED Feb 01, 2011 Secretary of State

Entity Name: COLONIAL GARDENS OF HOLLYWOOD INC

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

2704 PIERCE ST 2702 PIERCE ST

APT #9 APT #5

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2704 PIERCE ST 2702 PIERCE ST

APT #9 APT #5

HOLLYWOOD, FL 33020 US 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
GONZALEZ, ROSALIE
2702 PIERCE ST
5

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: ROSALIE GONZALEZ 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MACRI, JOSEPH

 Address:
 2702 PIERCE ST APT 8

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: V

Name: IONESCU, MARIA
Address: 2700 PIERCE ST APT 1
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:
 GONZALEZ, ROSALIE

 Address:
 2702 PIERCE ST APT 5

 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 V 02/01/2011