

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 15, 2010
Secretary of State**

DOCUMENT# 725950

Entity Name: COLONIAL PLAZA CONDOMINIUM, INC.**Current Principal Place of Business:**424 NORTHEAST 82ND STREET
MIAMI, FL 33138 US**New Principal Place of Business:****Current Mailing Address:**424 NORTHEAST 82ND STREET
MIAMI, FL 33138 US**New Mailing Address:****FEI Number:** 59-1727789**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILITANA, JOHN P.A.
8801 BISCAYNE BLVD.
MIAMI, FL 33138 US**Name and Address of New Registered Agent:**KATZMAN, GARFINKEL & BERGER
1501 NW 49TH STREET
2ND FLOOR
FORT LAUDERDALE, FL 33309 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: KATZMAN, GARFINKEL & BERGER

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, LYNDA
Address: 1782 NW 142 LANE
City-St-Zip: OPA LOCKA, FL 33054

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: LYNDA BROWN

PRES

06/15/2010

Electronic Signature of Signing Officer or Director

Date