2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State **DOCUMENT # 739240** 05-04-2004 90130 011 ****61.25 1. Entity Name COLONIAL HOUSE CONDOMINIUM, INC. Mailing Address Principal Place of Business 1100 ATLANTIC SHORES BLVD. 5975 W SUNRISE BLVD APT. 305 #216 HALLANDALE, FL 33009 SUNRISE, FL 33313 01212004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1842134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEARCH CARLES IN STANKING TO DAMMYER, DANIEL L DO NOT WRITE 5975 W SUNRISE BLVD SUNRISE, FL 33313 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE DUFFY, MICHAEL NAME STREET ADDRESS 1100 ATLANTIC SHORES BLVD. CITY-ST-ZIP HALLANDALE, FL 33009 NAME RABENA, COLLEEN STREET ADDRESS 1100 ATLANTIC SHORES BLVD. CITY-ST-7IP HALLANDALE, FL 33009 MOOVER-DUMINE Ron Rabena NAME STREET ADDRESS 1100 ATLANTIC SHORES BLVD DO NOT WRITE CITY-ST-ZIP HALLANDALE, FL 33009 IN THIS SPACE TITLE NAME RABENA, PAT STREET ADDRESS 1100 ATLANTIC SHORES BLVD. CITY-ST-ZIP HALLANDALE, FL 33009 TITLE D NAME CHEVREFILS, JACQUES STREET ADDRESS 1100 ATLANTIC SHORES CITY-ST-ZIP HALLENDALE, FL 33009 TITLE NAME LACROIX, GILBERT STREET ADDRESS 1100 ATLANTIC SHORES BLVD. CITY-ST-ZIP HALLANDALE, FL 33009

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.