2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #739240 03-21-2005 90106 010 ****61 25 COLONIAL HOUSE CONDOMINIUM, INC. Principal Place of Business Mailing Address 50028791 1100 ATLANTIC SHORES BLVD. 5975 W SUNRISE BLVD APT. 305 #216 HALLANDALE, FL 33009 SUNRISE, FL 33313 01132005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1842134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ** 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) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE DUFFY, MICHAEL, Jean Lambert NAME STREET ADDRESS 1100 ATLANTIC SHORES BLVD. CITY-ST-ZIP HALLANDALE, FL: 33009 TITLE NAME RABENA, COLLEEN STREET ADDRESS 1100 ATLANTIC SHORES BLVD. CITY-ST-ZIP HALLANDALE, FL 33009 TITLE ROBENA, RO NAME STREET ADDRESS 1100 ATLANTIC SHORES BLVD DO NOT WRITE CITY-ST-ZIP HALLANDALE, FL 33009 IN THIS SPACE TITLE NAME RABENA, PAT 1100 ATLANTIC SHORES BLVD. STREET ADDRESS 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 efficiency further 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; changed, or on an attainment with an address, with a other like empowered.

11.11 -101 /1/1/

CHEVREFILS, JACQUES Gilbert Larose

1100 ATLANTIC SHORES

HALLENDALE, FL 33009

HALLANDALE, FL 33009

1100 ATLANTIC SHORES BLVD.

LACROIX, GILBERT

TITLE

NAME STREET ADDRESS

TITLE

CITY-\$T-ZIP

STREET ADDRESS

CITY - ST-ZIP

ALLEN A ALEXA CONSERVA KABEUA

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/05 954456496

FILED Mar 21, 2005 8:00 am