2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759178

Apr 22, 2011 Secretary of State

Entity Name: COLONIAL CROWN MANOR DISPOSAL SYSTEMS, INC.

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

5500 N OCEAN BLVD C/O MS GAIL AASKOV OCEAN RIDGE, FL 33435

New Mailing Address: Current Mailing Address:

5011 N OCEAN BLVD C/O MS GAIL AASKOV OCEAN RIDGE, FL 33435

FEI Number: 59-2149685 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:

AASKOV, GAIL A GAIL, AASKOV A MANAGER C/O MANAGEMENT SERVICES C/O MANAGEMENT SERVICES 5011 N OCEAN BLVD 5011 N OCEAN BLVD OCEAN RIDGE, FL 33435 US OCEAN RIDGE, FL 33435 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: GAIL A. AASKOV 04/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

COX, JAMES Name:

Address: 5505 N. OCEAN BLVD. FAIRFOX 204

City-St-Zip: OCEAN RIDGE, FL 33435

Title:

Name: PALLARIA, DOMENICK Address: 5530 N. OCEAN BLVD. City-St-Zip: OCEAN RIDGE, FL

Title: DT

PIZZI, MICHAEL Name:

Address: 5550 N. OCEAN BLVD. #209 City-St-Zip: OCEAN RIDGE, FL 33435

Title: DS

Name: SZEPESI, ATTILA

5540 N. OCEAN BLVD. #114 Address: City-St-Zip: BOYNTON BEACH, FL 33435

Title:

KNEHR, DOROTHY Name:

5505 N. OCEAN BLVD., RICHMOND 202 Address:

OCEAN RIDGE, FL 33435 City-St-Zip:

Title: DVP

DOYLE, KEVIN Name:

Address: 5500 OLD OCEAN BLVD OCEAN RIDGE, FL 33435 City-St-Zip:

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: DOMENICK PALLARIA **PRES** 04/22/2011