2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760676

FILED Jul 08, 2008 Secretary of State

Entity Name: COLONIAL HOUSE CONDOMINIUMS ASSOCIATION, INC.

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

300 S. BANANA RIVER BLVD. #308 COCOA BCH, FL 329313378 US

Current Mailing Address: New Mailing Address:

300 S. BANANA RIVER BLVD. #308

COCOA BCH, FL 329310378

200 WILLARD STREET

SUITE 2B

COCOA, FL 32922 US

FEI Number: 59-2140705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, JANICE 300 SOUTH BANANA RIVER BLVD SUITE 106 COCOA BCH, FL 32931 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:

- Clarker in Circumstance of Desighans of Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete

Name: HALL, BION

Address: 300 S. BANANNA RIVER BLVD

City-St-Zip: COCOA BCH, FL 32931

Title: DS () Delete

Name: TEZAL, KURT

Address: 300 SOUTH BANANA RIVER BLVD STE 303

City-St-Zip: COCOA BEACH, FL 32931

Title: DT () Delete

Name: CASTILLO, JANICE Address: 300 SOUTH BANANA RIVER BLVD STE 106

City-St-Zip: COCOA BEACH, FL 32931

tle: DP (X) Change () Addition

Name: HALL, BION

Address: 300 S. BANANNA RIVER BLVD #301

City-St-Zip: COCOA BCH, FL 32931

Title: DS (X) Change () Addition

Name: ALPAR, CHUCK

Address: 300 SOUTH BANANA RIVER BLVD STE 101

City-St-Zip: COCOA BEACH, FL 32931

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE CASTILLO DT 07/08/2008