2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760676

FILED Feb 12, 2009 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:** 200 WILLARD STREET SUITE 2B COCOA, FL 32922 FEI Number: 59-2140705 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete HALL, BION Name: Name: Address: 300 S. BANANNA RIVER BLVD #301 Address: City-St-Zip: COCOA BCH, FL 32931 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: ALPAR, CHUCK Name: Address: 300 SOUTH BANANA RIVER BLVD STE 101 Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: () Delete Title: () Change () Addition CASTILLO, JANICE Name: Name: 300 SOUTH BANANA RIVER BLVD STE 106 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 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: BJ HALL P 02/12/2009