2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760676

FILED Jan 22, 2010 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 US

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:

Γitle: DP

Name: HALL, BION

Address: 300 S. BANANNA RIVER BLVD #301

City-St-Zip: COCOA BCH, FL 32931

Title: DS

Name: ALPAR, CHUCK

Address: 300 SOUTH BANANA RIVER BLVD STE 101

City-St-Zip: COCOA BEACH, FL 32931

Title: DT

Name: CASTILLO, JANICE

Address: 300 SOUTH BANANA RIVER BLVD STE 106

City-St-Zip: COCOA BEACH, FL 32931

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: BION HALL PRES 01/22/2010