2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 19, 2006 8:00 am Secretary of State DOCUMENT # 762774 05-19-2006 90028 050 ****61.25 COLONIAL PLAZA CONDOMINIUM ASSOCIATION, INC. 4000 Principal Place of Business Mailing Address 651 WEST INDIANTOWN RD. 651 WEST INDIANTOWN RD. JUPITER, FL 33458 SUITE • G JUPITER, FL 33458 01062006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERING, WILLIAM M DO NOT WRITE 651 W INDIANTOWN RD SUITE G & H IN THIS SPACE JUPITER, FL 33458 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 (NOTE: Recistered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS NAME KELLY, MIKE C STREET ADDRESS 651 WEST INDIANTOWN RD CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME HERING, SYLVIE STREET ADDRESS 651 INDIANTOWN ROAD, SUITE G&H CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME SNELL, SHARON E STREET ADDRESS 651 WEST INDIANTOWN RD. DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 IN THIS SPACE TITLE HERING, BILL NAME STREET ADDRESS 651 W INDIANTOWN ROAD, SUITE G&H CITY-ST-ZIP JUPITER, 33458 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information subdilied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee ampointed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with a reddition with all other like empowered.

Bill HERING

SIGNATURE

CITY-ST-ZIP

FILED