## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT #F54848** 1. Entity Name COLONIAL GROVES, INC. Mailing Address Principal Place of Business 125 SEAGRAPE CIR. 125 SEAGRAPE CIR. PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Chg-P CR2E034 (11/05) 04082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 98-0061170 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRACCI, COLLEEN D C/O DASZKAI BOLTON LLP 2401 PGA BLVD, SUITE 196 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be 000000922593 05/15/08-80053-009 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE IN DER REIDEN, ANTHONY L NAME CHARLOTTE HSE CHARLO ST STREET ADDRESS CITY-ST-ZIP NASSAU, BAHANAS 00000. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

## IN THIS SPACE

Opes not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental report

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-2IP

OR DIRECTOR

04/19/08

Daytime Phone #