

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54848

FILED
Apr 16, 2009
Secretary of State

Entity Name: COLONIAL GROVES, INC.

Current Principal Place of Business:

125 SEAGRAPE CIR.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

125 SEAGRAPE CIR.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 98-0061170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACCI, COLLEEN D
C/O DASZKAI BOLTON LLP
2401 PGA BLVD, SUITE 196
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: IN DER REIDEN, ANTHONY L
Address: CHARLOTTE HSE CHARLO ST
City-St-Zip: NASSAU, BAHAMAS 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: IN DER REIDEN, ANTHONY L
Address: CHARLOTTE HSE CHARLO ST
City-St-Zip: NASSAU, N BAHAMAS 90

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY IN DER RIEDEN

PST

04/16/2009

Electronic Signature of Signing Officer or Director

Date