

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003811

FILED
Jan 06, 2009
Secretary of State

Entity Name: COLONIAL VILLAGE MANAGEMENT CORP.

Current Principal Place of Business:

33 SOUTH SERICE RD
JERICO, NY 11753

New Principal Place of Business:

33 SOUTH SERVICE RD
JERICO, NY 11753

Current Mailing Address:

33 SOUTH SERICE RD
JERICO, NY 11753

New Mailing Address:

33 SOUTH SERVICE RD
JERICO, NY 11753

FEI Number: 11-2922246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMADBHOY, ADAM
% HARLLEE & BALD P.A.
202 OLD MAIN STREET
BRADENTON, FL 34205 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: PDC () Delete
Name: ROSEN, ROBERT A
Address: 33 SOUTH SERICE RD
City-St-Zip: JERICO, NY 11753

Title: VD () Delete
Name: ROSEN, DAVID S
Address: 33 SOUTH SERICE RD
City-St-Zip: JERICO, NY 11753

Title: STDC () Delete
Name: ROSEN, FLORENCE
Address: 33 SOUTH SERICE RD
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: ROSEN, ROBERT A
Address: 33 SOUTH SERVICE RD
City-St-Zip: JERICO, NY 11753

Title: VD (X) Change () Addition
Name: ROSEN, DAVID S
Address: 33 SOUTH SERVICE RD
City-St-Zip: JERICO, NY 11753

Title: STDC (X) Change () Addition
Name: ROSEN, FLORENCE
Address: 33 SOUTH SERVICE RD
City-St-Zip: JERICO, NY 11753

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: FLORENCE ROSEN

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date