2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # J53132 1. Entity Name 03-22-2004 90060 048 ***150.00 COLONIAL ESTATES, INC. Mailing Address Principal Place of Business **34033333** 12375 MILITARY TRAIL 12375 MILITARY TRAIL. **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2762982 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IRVINE, DONALD T Street Address (P.O. Box Number is Not Acceptable) \$2375 MILITARY TRAIL # 57 BOYNTON BEACH FL 33436 Zip Code 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. DONALD T. IRVINE, PRESIDENT 3/19/04 Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE Delete TITLE MAME IRVINE, DONALD T NAME STREET ADDRESS STREET AODRESS 12375 MILITARY TRAIL #57 CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP Change Addition TITLE ☐ Delete ZADOURIAN, DOROTHY NAME STREET ADDRESS 12375 MILTARY TR #248A STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME MEYER CARL STREET ADDRESS STREET ADDRESS 12375 MILITARY TRAIL #26 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** TITLE XX Change XX Delete □ Addition BENTLEY, JUNE F NAME NAME MARINO, ANTHONY C 12375 MILITARY TR., #5 STREET ADDRESS STREET ADDRESS 12375 MILITARY TRAIL # 17 **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH, FL 33436 ☐ Delete TiTl F ☐ Change ☐ Addition TITLE WILSON, JAMES NAME NAME 12375 MILITARY TRAIL #157 STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436 CITY-ST-ZIP CITY-ST-ZIP D XX Delete XX Change TITLE Addition TITLE HART, WILLIAM NAME NAME LEARY, EDWARD 12375 MILITARY TRAIL #207 STREET ADDRESS STREET ADDRESS 12375 MILITARY TRAIL # 58 **BOYNTON BEACH FL 33436** CITY-ST-ZIP BOYNTON BEACH, FL 33436

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address Br like empowered

SIGNATURE: DONALD T. IRVINE, PRESIDENT 3/19/04 561-738-0620 ME OF SIGNING OFFICER OR DIRECTOR