2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State
04-05-2005 90048 036 ***150.00

DOCUMENT # J53132

1. Entity Name
COLONIAL ESTATES, INC.

66011890

Principal Place of Business	Mailing Address
12375 MILITARY TRAIL. BOYNTON BEACH, FL 33436	12375 MILITARY TRAIL. BOYNTON BEACH, FL 33436

03242005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2762982 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
IRVINE, DONALD T 12375 MILITARY TRAIL # 57 BOYNTON BEACH, FL 33436	Name: CARL MEYER Street Address (P.O. Box Number is Not Acceptable): 12375 MILITARY TRAIL #26 City: BOYNTON BEACH, FLA 33436 FL 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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P IRVINE, DONALD T 12375 MILITARY TRAIL #57 BOYNTON BEACH, FL 33436	☒ Delete	P CARL MEYER 12375 MILITARY TRAIL #26 BOYNTON BEACH, FL 33436	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ZADOURIAN, DOROTHY 12375 MILTARY TR #248A BOYNTON BEACH, FL 33436	☒ Delete	S LEARY, EDWARD 12375 MILITARY TRAIL #58 BOYNTON BEACH, FL 33436	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MEYER, CARL 12375 MILITARY TRAIL #26 BOYNTON BEACH, FL 33436	☒ Delete	VP IRVINE, DONALD T 12375 MILITARY TRAIL #57 BOYNTON BEACH, FL 33436	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MARINO, ANTHONY C 12375 MILITARY TRAIL #17 BOYNTON BEACH, FL 33436	☐ Delete	O VAN THOF, EDWARD 12375 MILITARY TRAIL #241 BOYNTON BEACH, FL 33436	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WILSON, JAMES 12375 MILITARY TRAIL #157 BOYNTON BEACH, FL 33436	☐ Delete	D INSKO, RUSSELL 12375 MILITARY TRAIL #7 BOYNTON BEACH, FL 33436	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LEARY, EDWARD 12375 MILITARY TRAIL #58 BOYNTON BEACH, FL 33436	☒ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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, with all other like empowered.

SIGNATURE: TREASURER 3/28/05 (561) 738-0620
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #