2008 FOR PROFIT CORPOR ION ANNUAL REPORT (AR

Feb 28, 2008 8:00 am **DOCUMENT # J53132 Secretary of State** 1. Entity Name 02-28-2008 90013 016 ***150.00 COLONIAL ESTATES, INC. Principal Place of Business Mailing Address 12375 MILITARY TRAIL. BOYNTON BEACH FL 33436 12375 MILITARY TRAIL. **BOYNTON BEACH FL 33436** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2762982 Not Applicable Ζip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSKO, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 12375 MILITARY TRAIL # 7 **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. Signature, typed or printed frame of registrood orders and title if application. (NOTE: Registered Agent signature required when reinschling) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE BOURDAGE KERN 12375 MILITARY TR. #89 NAME MEYER, CARL NAME STREET ADDRESS 12375 MILITARY TRAIL #26 STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP BOYNTON BEACH, FL 33436 TIT: F Delete TITLE ☐ Change Addition WILSON, JAMES NAME STREET ADDRESS 12375 MILITARY TR, #157 STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP ☐ Delete Change ☐ Addition INSKO, RUSSELL STREET ADDRESS 12375 MILITARY TR. #7 STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-7IP DE 6 Delete 4 ITIY Change ☐ Addition ELLIS, ANNE NAME NAME 12375 MILITARY TR #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP ☐ Delete Change ☐ Addition SYLVIA, JACKIE NAME NAME 12375 MILITARY TR. #143 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-S1-7IP ☐ Delete TITLE ☐ Change ☐ Addition LONGWORTH, ED NAME NAME 12375 MILITARY TR. #179 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP

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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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information