

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53132

FILED
Apr 06, 2012
Secretary of State

Entity Name: COLONIAL ESTATES, INC.

Current Principal Place of Business:

12375 S MILITARY TRAIL.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

12375 S MILITARY TRAIL.
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 59-2762982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSKO, RUSSELL
12375 S MILITARY TRAIL # 7
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

INSKO, RUSSELL JR.
12375 S MILITARY TRAIL # 7
BOYNTON BEACH, FL 33436 US

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: RUSSELL O INSKO JR.

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: GODSHALK, JAMES
Address: 12375 MILITARY TRAIL #198
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: MACK, RUSSELL
Address: 12375 MILITARY TR. #246
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P
Name: INSKO, RUSSELL O JR.
Address: 12375 MILITARY TR. #7
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T
Name: ELLIS, ANNE
Address: 12375 MILITARY TR #36A
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: BOURDAGE, FERN
Address: 12375 MILITARY TR. #89
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: LONGWORTH, EDWARD
Address: 12375 MILITARY TR. #179
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: RUSSELL O INSKO JR.

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date