

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 22, 2004  
Secretary of State**

DOCUMENT# N00000003559

Entity Name: COLONIAL EXECUTIVE PARK PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

% ORBIS PROPERTIES  
121 W 92ND SREET  
NEW YORK, NY 100257576 US

**New Principal Place of Business:**

**Current Mailing Address:**

% ORBIS PROPERTIES  
121 W 92ND SREET  
NEW YORK, NY 100257576 US

**New Mailing Address:**

FEI Number: 04-3637647      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUBBARD, STEVEN W  
2320 FIRST STREET  
FORT MYERS, FL 33901

**Name and Address of New Registered Agent:**

HUBBARD, STEVEN W  
2320 FIRST STREET  
SUITE 1000  
FORT MYERS, FL 33901

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: \_\_\_\_\_ 04/22/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: GABLER, CHARLES L JR.  
Address: 20 HIGHLAND AVENUE  
City-St-Zip: CHAPPAQUA, NY 10514 US

Title: VD      ( ) Delete  
Name: KAMHI, MAX  
Address: 121 W 92ND STREET  
City-St-Zip: NEW YORK, NY 100257576 US

Title: STD      ( ) Delete  
Name: RODNEY, FIDLER A JR  
Address: 6584 PLANTATION PINES BLVD  
City-St-Zip: FORT MYERS, FL 33912 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX KAMHI      VD      04/22/2004  
Electronic Signature of Signing Officer or Director      Date