

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003559

FILED
Apr 25, 2008
Secretary of State

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

Current Principal Place of Business:

11759 SOUTH CLEVELAND AVE.
FORT MYERS, FL 339072874 US

New Principal Place of Business:

8359 BEACON BLVD
SUITE 516
FORT MYERS, FL 33907 US

Current Mailing Address:

132 WEST 75TH STREET
% ORBIS PROPERTIES, LLC
NEW YORK, NY 10023 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
SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GABLER, CHARLES L JR.
Address: 27 N. BUCKHOUT STREET, #2
City-St-Zip: IRVINGTON, NY 10533 US

Title: VD () Delete
Name: KAMHI, MAX
Address: 132 WEST 75TH STREET
City-St-Zip: NEW YORK, NY 100231957 US

Title: STD (X) 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 exemption stated in Chapter 119, 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

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date