

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003559

FILED  
Apr 23, 2009  
Secretary of State

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

**Current Principal Place of Business:**

8359 BEACON BLVD  
SUITE 516  
FORT MYERS, FL 33907 US

**New Principal Place of Business:**

132 WEST 75TH STREET  
NEW YORK, NY 10023 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

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

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: CHARLES L. GABLER, JR.

PD

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date