

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003559

FILED
Mar 30, 2010
Secretary of State

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

Current Principal Place of Business:

132 WEST 75TH STREET
NEW YORK, NY 10023 US

New Principal Place of Business:

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 (X)**

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:

YASHKO, MICHAEL
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 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: MICHAEL YASHKO

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GABLER, CHARLES L JR.
Address: TWO STONELEIGH #4I
City-St-Zip: IRVINGTON, NY 10708 US

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES L GABLER JR

MR.

03/30/2010

Electronic Signature of Signing Officer or Director

Date