2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008106

FILED Jan 14, 2010 Secretary of State

Entity Name: COLONY HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

542 EUCLID AVE. MIAMI BEACH, FL

Current Mailing Address: New Mailing Address:

CIO CAM MANAGEMENT SERVICES PO BOX 5103 HIALEAH, FL 330141103

FEI Number: 47-0893307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAM MANAGEMENT SERVICES
ANITA GONZALEZ
6175 NW 167TH ST UNIT G1
MIAMI LAKES, FL 33015 US

CAM MANAGEMENT SERVICES
ANITA GONZALEZ
6065 NW 167TH ST. UNIT B-19
MIAMI LAKES, FL 33015 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: 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GARRIDO, NIVIA

 Address:
 1891 SW 142 AVE

 City-St-Zip:
 MIAMI, FL 33175

Title: SD

Name: KUFOYANIS, MARIA
Address: 542 EUCLID AVE SUITE 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD

 Name:
 MONTES DE OCA, FELICIA

 Address:
 542 EUCLED OWE 5

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title:

 Name:
 REBORA, JUAN J

 Address:
 542 EUCLID AVE # 8

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: NIVIA GARRIDO PD 01/14/2010