2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009271

FILED Apr 28, 2010 Secretary of State

Entity Name: COLONIAL APARTMENTS CONDOMINIUM ASSOCIATION, INC.

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

1085 W. 68 ST UNIT 311 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

1085 W. 68 ST UNIT 311 HIALEAH, FL 33014

FEI Number: 59-2174078 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:

MERCHANT, FARZANA

1085 W. 68 ST

UNIT 311

HIALEAH, FL 33014 US

MERCHANT, MAHBOOD

1085 W. 68 ST

UNIT 311

HIALEAH, FL 33014 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: MAHBOOD MERCHANT 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MERCHANT, MAHBOOD

 Address:
 1085 W. 68 ST. UNIT 311

 City-St-Zip:
 HIALEAH, FL 33014

Title: DS

 Name:
 GONZALEZ, ELENA

 Address:
 1085 W. 68 ST. UNIT 311

 City-St-Zip:
 HIALEAH, FL 33014

Title: DT

 Name:
 ALVAREZ, WILLIAM

 Address:
 1085 W. 68 ST. UNIT 311

 City-St-Zip:
 HIALEAH, FL 33014

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: MAHBOOD MERCHANT P 04/28/2010