2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009271

FILED Mar 28, 2012 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 00

Current Mailing Address: New Mailing Address:

1085 W. 68 ST UNIT 311

HIALEAH, FL 33014 00

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:

CASMAT PROFESSIONAL SERVICES, INC 921 SW 27TH AVENUE 2C MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 ALVAREZ, WILLIAM

 Address:
 1085 W. 68 ST. UNIT 311

 City-St-Zip:
 HIALEAH, FL 33014 00

Title: DS

 Name:
 GRANADO, OLGA

 Address:
 1085 W. 68 ST. UNIT 311

 City-St-Zip:
 HIALEAH, FL 33014 00

Title: DT

 Name:
 CONESA, EMILIO

 Address:
 1085 W. 68 ST. UNIT 311

 City-St-Zip:
 HIALEAH, FL 33014 00

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: ALVAREZ, WILLIAM DP 03/28/2012