2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000588

FILED Apr 29, 2010 Secretary of State

Entity Name: COLONIAL PALMS HOMEOWNERS ASSOCIATION, INC.

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

4311 S.W. 63RD AVENUE 111 SE 7TH AVENUE

DAVIE, FL 33314 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

4311 S.W. 63RD AVENUE 111 SE 7TH AVENUE

DAVIE, FL 33314 POMPANO BEACH, FL 33060

FEI Number: 81-0672919 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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BLVD SUITE 501 AVENTURA, FL 33180 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:

Γitle: DVT

Name: JOHNS, ROBERT W
Address: 111 SE 7TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33060

Title: DS

Name: JOHNS, JULIE
Address: 111 SE 7TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33312

Title: DP

 Name:
 KRIEFF, RICHARD

 Address:
 19900 NE 23RD AVE

 City-St-Zip:
 N MIAMI BEACH, FL 33180

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: ROBERT W. JOHNS MGR 04/29/2010