

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: COLONIAL PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

111 SE 7TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

110 SE 7TH AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

111 SE 7TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

100 SE 7TH WAY
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:

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

Name and Address of New Registered Agent:

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: DVT
Name: JOHNS, ROBERT W
Address: 110 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: DS
Name: JOHNS, JULIE
Address: 110 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: RICHARD KRIEFF

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date