

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19123

FILED
Jan 24, 2012
Secretary of State

Entity Name: COLONIAL PLACE APARTMENTS, INC.

Current Principal Place of Business:

13898 NE 3 CT
NO MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

2700 W. 81 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-2775363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUSTIG, ROY
ONE SE THIRD AVENUE
SUITE 1210
MIAMI, FL 33131 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: PRES
Name: ANIELLO, JOSEPH PRES
Address: 2700 W. 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: SEC
Name: GLUCK, LINDA CFO
Address: 2700 WEST 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: ASEC
Name: TERENCE, DEBBIE COO
Address: 2700 WEST 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: TREA
Name: GLUCK, LINDA CFO
Address: 2700 W. 81 STREET
City-St-Zip: HIALEAH, FL 33016

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: JOSEPH A. ANIELLO

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date