2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005032

FILED Jun 29, 2005 Secretary of State

Entity Name: COLONY PLAZA CONDOMINIUM ASSOCIATION, INC.

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

11100 WEST COLONIAL DRIVE OCOEE, FL 34761

Current Mailing Address:

FEI Number Not Applicable ()

901 APOLLO BEACH BLVD

P.O. DRAWER 30

New Mailing Address:

STE A APOLLO BEACH, FL 33572 US WINTER PARK, FL 32790 US

FEI Number: 65-0613845 FEI Number Applied For ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLDSWORTH, JOHN

BERMAN, JED 901 APOLLO BEACH BLVD 180 S. KNOWLES AVE

APOLLO BEACH, FL 33572 US SUITE 7

WINTER PARK, FL 32789 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: JED BERMAN

06/29/2005

Certificate of Status Desired ()

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

CUST (X) Change () Addition

() Delete DALECCIO, NORMA Name: 831-A SKY LAKE CIRCLE Address: City-St-Zip: ORLANDO, FL 32809

BERMAN, JED Address: 180 S. KNOWLES AVE. City-St-Zip: WINTER PARK, FL 32789

Title: SD (X) Delete BETANCOURT, CARMEN Name: Address:

Title: Name: Address:

City-St-Zip:

Name:

() Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

831-A SKY LAKE CIRCLE City-St-Zip: ORLANDO, FL 32809

City-St-Zip:

Title: (X) Delete MATEO-GONZALEZ, LUCY Name: 831-A SKY LAKE CIRCLE Address: City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition Name: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JED BERMAN CUST 06/29/2005