

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 19, 2011
Secretary of State

DOCUMENT# N96000004974

Entity Name: COLONIAL TOWNHOMES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**531 W 68 ST
HIALEAH, FL 33014**New Principal Place of Business:**501 W 68 ST #5
HIALEAH, FL 33014**Current Mailing Address:**5979 NW 151 ST
SUITE 101
MIAMI LAKES, FL 33014**New Mailing Address:**PO BOX 28648
HIALEAH, FL 33002**FEI Number:** 65-0660029**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YOUNG, ANGELICA
5901 SW 74 ST
SUITE 300
MIAMI, FL 33143 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:** P
Name: YZQUIERDO, YVAN
Address: 531 W 68 ST #5
City-St-Zip: HIALEAH, FL 33014**Title:** VICE
Name: MONTERO, LILLIAN
Address: 531 W 68 ST #5
City-St-Zip: HIALEAH, FL 33014**Title:** S
Name: ALVAREZ, GLADYS
Address: 531 W 68 ST #1
City-St-Zip: HIALEAH, FL 33014**Title:** T
Name: YESAN, CARLOS A
Address: 531 W 68 ST #4
City-St-Zip: HIALEAH, FL 33014**Title:** D
Name: ACOSTA, ORESTES
Address: 515 W 68 ST #1
City-St-Zip: HIALEAH, FL 33014

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: YVAN YZQUIERDO

PTE

05/19/2011

Electronic Signature of Signing Officer or Director

Date