

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006871

FILED
Jan 06, 2011
Secretary of State

Entity Name: COLONY SPRINGS OF TAMARAC, INC.

Current Principal Place of Business:

8320 W SUNRISE BLVD., SUITE 204
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8320 W SUNRISE BLVD., SUITE 204
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-8259712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, MARK L
8320 W SUNRISE BLVD., SUITE 204
PLANTATION, FL 33322 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: SCHMIDT, MARK L
Address: 8320 W SUNRISE BLVD., SUITE 204
City-St-Zip: PLANTATION, FL 33322

Title: T
Name: SCHMIDT, JUSTIN B ESQ.
Address: 8320 W SUNRISE BLVD., SUITE 204
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: GIORDANELLI, PERRY
Address: 8333 W. MCNAB ROAD, SUITE 128
City-St-Zip: TAMARAC, FL 33321

Title: S
Name: SCHMIDT, CELIA
Address: 11920 SW 22 COURT
City-St-Zip: DAVIE, FL 33325

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK L. SCHMIDT

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date