

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000006871

FILED
Jun 03, 2012
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:

8333 W. MCNAB RD.
128
TAMARAC, FL 33321

Current Mailing Address:

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

New Mailing Address:

8333 W. MCNAB RD.
128
TAMARAC, FL 33321

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:

FISHMAN, ALAN
4403 W. TRADEWINDS AVE.
LAUDERDALE-BY-THE-SEA, FL 33308 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: ALAN FISHMAN

06/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GIORDANELLI, PERRY
Address: 8333 W. MCNAB RD., STE 128
City-St-Zip: TAMARAC, FL 33321

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: PERRY GIORDANELLI

P

06/03/2012

Electronic Signature of Signing Officer or Director

Date