

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059663

FILED
Mar 10, 2009
Secretary of State

Entity Name: COLONIAL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

P.O. BOX 770698
CORAL SPRINGS, FL 330770698 US

New Principal Place of Business:

6993 NW 5 PLACE
MARGATE, FL 33063 US

Current Mailing Address:

P.O. BOX 770698
CORAL SPRINGS, FL 330770698 US

New Mailing Address:

FEI Number: 65-0511850 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HYLANDER, PHILLIP J
6993 NW 5 PLACE
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYLANDER, PHILLIP J
Address: P.O. BOX 770698
City-St-Zip: CORAL SPRINGS, FL 330770698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP HYLANDER

DIR

03/10/2009

Electronic Signature of Signing Officer or Director

Date