

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059663

FILED
Jan 21, 2010
Secretary of State

Entity Name: COLONIAL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6993 NW 5 PLACE
MARGATE, FL 33063 US

New Principal Place of Business:

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

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: PHILLIP HYLANDER

D

01/21/2010

Electronic Signature of Signing Officer or Director

Date