

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000050

FILED
Apr 19, 2012
Secretary of State

Entity Name: COLONNA PROPERTIES, INC.

Current Principal Place of Business:

2201 WEST SAMPLE ROAD
BLDG. 9, SUITE 2B
POMPAÑO BEACH, FL 33073 US

New Principal Place of Business:

16211 ANDALUCIA LANE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

2201 WEST SAMPLE ROAD
BLDG. 9, SUITE 2B
POMPAÑO BEACH, FL 33073 US

New Mailing Address:

16211 ANDALUCIA LANE
DELRAY BEACH, FL 33446 US

FEI Number: 65-0664809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, LINDA M
2201 WEST SAMPLE ROAD
BLDG 9, SUITE 2-B
POMPAÑO BEACH, FL 33073 US

Name and Address of New Registered Agent:

TOLEDO, LINDA M
16211 ANDALUCIA LANE
DELRAY BEACH, FL 33446 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: LINDA M. TOLEDO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOLEDO, LINDA M
Address: 16211 ANDALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: LINDA M. TOLEDO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date