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Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N31184 (7)
1. Corporation Name
COLONY COURTS HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business % DIVERSIFIED MANAGEMENT SERVICES 8457 W. OAKLAND PARK BLVD. SUNRISE FL 33351 US	Mailing Address % DIVERSIFIED MANAGEMENT SERVICES 8457 W. OAKLAND PARK BLVD. SUNRISE FL 33351 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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9. Name and Address of Current Registered Agent
**KAYE AND ROGER PA
1500 W CYPRESS CREEK RD
SUITE 207
FT LAUDERDALE FL 33309**

3. Date Incorporated or Qualified 03/14/1989
4. FEI Number 65-0126270
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent
81 Name
KAYE & ROGER, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
6261 NW 6th Way, Ste. 103
83
84 City
Ft. Lauderdale **FL** 85 Zip Code
33309

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE **1/26/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD ☐ DELETE
NAME	ROSS, JIM
STREET ADDRESS	3746 NW 122 TERR
CITY-ST-ZIP	SUNRISE FL
TITLE	VPO ☐ DELETE
NAME	FORGET, ROGER
STREET ADDRESS	3647 NW 122 TERR
CITY-ST-ZIP	SUNRISE FL
TITLE	TD ☐ DELETE
NAME	JOHNSTON, BRAD
STREET ADDRESS	3825 NW 121 AVE
CITY-ST-ZIP	SUNRISE FL
TITLE	SD ☒ DELETE
NAME	DUFFEY, RON
STREET ADDRESS	3835 NW 122 AVE
CITY-ST-ZIP	SUNRISE FL
TITLE	D ☐ DELETE
NAME	BONFIG, ELIZABETH
STREET ADDRESS	3757 NW 121 AVE
CITY-ST-ZIP	SUNRISE FL 33323
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	SD
4.3 STREET ADDRESS	Joerger, Brian
4.4 CITY-ST-ZIP	12166 NW 36th Place
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	Sunrise, FL 33351
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE **1/26/98** (954) 572-1880

CR2EC07 (10/97)