2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N31184 Mar 05, 2001 8:00 am Secretary of State 1. Entity Name COLONY COURTS HOMEOWNERS ASSOCIATION, INC. 03-05-2001 90310 010 ****61.25 Principal Place of Business Mailing Address c/o Diversified Mgmt Svc P.O. Box 451418 8457 W. Oakland Pk Blvd Sunrise, FL 33345 Sunrise, FL 33351 00029991 2. Principal Place of Business 3. Mailing Address c/o Castle Management, Inc. c/o₂Castle Mgmt. Inc. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4450 W. Sunrise Blvd., C-100 P.O. Box 189013 4. FEL Number 65-0126270 City & State City & State Applied For <u>Plantation, FL</u> Not Applicable Plantation, Country Country \$8.75 Additional 5. Certificate of Status Desired 33313 33318 US US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Kaye and Roger, PA Street Address (P.O. Box Number is Not Acceptable) 6261 NW 6th Way, Suite 103 Ft. Lauderdale, FL 33309 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW: 9. Election Campaign Financing Make Check Pavable to-\$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ■ Addition Johnston, Brad NAME 3625 NW 121 Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Sunrise, FL TITLE ☐ Change Addition ☐ Delete TITLE NAME Forget, Roger NAME 3647 NW 122 Terrace STREET ADDRESS STREET ADDRESS CITY-ST-7IP Sunrise, FL CITY-ST-ZIP TITLE □-Delete Change ☐ Addition Joerger, Brian NAME NAME 12166 NW 36th Place STREET ADDRESS STREET ADDRESS Sunrise, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition Sala, Ben NAME 3663 NW 122 Terrace STREET ADDRESS STREET ADDRESS CITY-ST-7IP Sunrise, FL CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change GOLL, BRIAN L.
12162 NW 36th PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sunsise. FL Change Addition ☐ Delete CONZALEI, MIGUEL A. STREET ADDRESS STREET ADDRESS 31del NW 122 TER. CITY-ST-ZIP CITY-ST-ZIP SUNRISE. 12. 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 report or supplemental 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 10 or Block 11 if Brad Johnston, President 2/2/01 (454) SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR