

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

03-21-2001 90014 010 ****66.25

33686



DO NOT WRITE IN THIS SPACE

DOCUMENT # N00000002089

1. Entity Name

COLONY POINT MENS' CLUB, INC.

Principal Place of Business

11500 COLONY POINT DR.
 PEMBROKE PINES FL 33026

Mailing Address

11500 COLONY POINT DR.
 PEMBROKE PINES FL 33026

2. Principal Place of Business

11500 Colony Point Drive

Suite, Apt. #, etc.

PEMBROKE PINES FL.

City & State

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip **33026**

Country **USA**

Zip

Country

4. FEI Number

52-2254242

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BORENSTEIN, MURRAY
1101 COLONY POINT CIRCLE
PEMBROKE PINES FL 33026

Name **BORENSTEIN, MURRAY**
 Street Address (P.O. Box Number is Not Acceptable)

1101 Colony Point Circle A 304

City **Pembroke Pines**

FL

Zip Code **33026**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution ☒

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☒ Delete
 NAME **BERGER, BERT**
 STREET ADDRESS **11500 COLONY POINT DR.**
 CITY-ST-ZIP **PEMBROKE PINES FL 33026**

TITLE **Amatucci, Anthony** ☐ Change ☐ Addition
 NAME **Amatucci, Anthony**
 STREET ADDRESS **1101 Colony Point Circle A 204**
 CITY-ST-ZIP **Pembroke Pines FL 33026**

TITLE **V** ☐ Delete
 NAME **AMATUCCI, ANTHONY**
 STREET ADDRESS **11500 COLONY POINT DR.**
 CITY-ST-ZIP **PEMBROKE PINES FL 33026**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete
 NAME **GIGANTIello, ANTHONY**
 STREET ADDRESS **11500 COLONY POINT DR.**
 CITY-ST-ZIP **PEMBROKE PINES FL 33026**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **T** ☐ Delete
 NAME **BORENSTEIN, MURRAY**
 STREET ADDRESS **11500 COLONY POINT DR.**
 CITY-ST-ZIP **PEMBROKE PINES FL 33026**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **S** ☐ Delete
 NAME **STRAKOWSKY, LEONARD**
 STREET ADDRESS **11500 COLONY POINT DR.**
 CITY-ST-ZIP **PEMBROKE PINES FL 33026**

TITLE **Del-Cielo AL** ☐ Change ☒ Addition
 NAME **Del-Cielo AL**
 STREET ADDRESS **901 Colony Point Circle Apt 506**
 CITY-ST-ZIP **Pembroke Pines FL 33026**

TITLE ☒ Delete
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **FLAVIN ALFRED** ☐ Change ☒ Addition
 NAME **FLAVIN ALFRED**
 STREET ADDRESS **901 Colony Point Circle Apt 208**
 CITY-ST-ZIP **Pembroke Pines FL 33026**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF BORENSTEIN

3-19-01

954-432-6610

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

attachment
D# N00000002089

Mens Club of Colony Point Board of Directors for 2001

- 1) Tony Amatucci D President
1101 Colony Point Circle A. 204
 - 2) Tony GIGANTIello D Vice President #1
901 Colony Point Circle A. 419
 - 3) Al Del-Cielo D Vice President #2
901 Colony Point Circle A. 506
 - 4) Murray Borenstein D Fin. Secretary
1101 Colony Point Circle A. 304
 - 5) Al Flaum T
901 Colony Point Circle A. 208
- Tony Amatucci is also recording
secretary

P.S. All the board members live
in Pembroke Pines, FL 33026