

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758302

FILED
Apr 07, 2009
Secretary of State

Entity Name: COLONIAL CENTER ASSOCIATION, INC.

Current Principal Place of Business:

CENTOR MANAGEMENT CONSULTANTS
2950 JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

CENTURY MANAGEMENT CONSULTANTS
2950 JOG ROAD
GREENACRES, FL 33467

Current Mailing Address:

CENTOR MANAGEMENT CONSULTANTS
2950 JOG ROAD
GREENACRES, FL 33467

New Mailing Address:

CENTURY MANAGEMENT CONSULTANTS
2950 JOG ROAD
GREENACRES, FL 33467

FEI Number: 59-2159966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIA KOFF, P.A.
625 N. FLAGLER DRIVE 7TH FLOOR
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: EWING, AUBREY
Address: 1230 S FEDERAL HWY, SUITE 101
City-St-Zip: BOYNTON BCH, FL 33435

Title: PD () Delete
Name: APPLETON, CATHY
Address: 1260 S FEDERAL HWY, SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPD () Delete
Name: SIPP, ROGER
Address: 1200 S FEDERAL HWY, SUITE 303-304
City-St-Zip: OCEAN RIDGE, FL 33435

Title: TD () Delete
Name: MARTINCAVAGE, ALLEN
Address: 1200 S. FEDERAL HWY SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: MORTON, LINDA
Address: 1200 S. FEDERAL HWY SUITE 301
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BEAUMONT, KIM
Address: 1260 S. FEDERAL HWY SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD (X) Change () Addition
Name: MORTON, LINDA
Address: 1200 S. FEDERAL HWY SUITE 301
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHY APPLETON

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date