

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711863

FILED
Apr 28, 2009
Secretary of State

Entity Name: COLONIAL CLUB, INC.

Current Principal Place of Business:

1275 GULF SHORE BLVD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

C/O FINANCIAL MANAGEMENT SERVICES
P.O. BOX 11496
NAPLES, FL 341011496

New Mailing Address:

FEI Number: 59-1155695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, DAWN
1275 GULF SHORE BLVD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MCCULLOUGH, DAWN
1250 9TH STREET NORTH
307
NAPLES, FL 34101 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: DAWN MCCULLOUGH 04/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EGDAHL, CYNTHIA
Address: 505 TREMONT ST #704
City-St-Zip: BOSTON, MA 02176

Title: TD () Delete
Name: PETERSON, KENT
Address: ONE OLD GATE COURT
City-St-Zip: ROCKVILLE, MD 20852

Title: SD () Delete
Name: FERGUSON, MARTHA
Address: 1275 GULF SHORES BLVD
City-St-Zip: NAPLES, FL 34102

Title: VPD () Delete
Name: JOHNSTONE, NANCY
Address: 1275 GULF SHORES BLVD
City-St-Zip: NAPLES, FL 34102

Title: VPD () Delete
Name: JAMES, CONNELL
Address: 1275 GULF SHORES BLVD
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: EGDAHL, CYNTHIA
Address: 1275 GULF SHORE BLVD NORTH #202
City-St-Zip: NAPLES, FL 34102

Title: PRES (X) Change () Addition
Name: PETERSON, KENT
Address: ONE OLD GATE COURT
City-St-Zip: ROCKVILLE, MD 20852

Title: SD (X) Change () Addition
Name: FERGUSON, MARTHA
Address: 1275 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL 34102

Title: VPD (X) Change () Addition
Name: JOHNSTONE, NANCY
Address: 1275 GULF SHORE BLVD
City-St-Zip: NAPLES, FL 34102

Title: VPD (X) Change () Addition
Name: JAMES, CONNELL
Address: 1275 GULF SHORE BLVD
City-St-Zip: NAPLES, FL 34102

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: DAWN MCCULLOUGH ACCT 04/28/2009
Electronic Signature of Signing Officer or Director Date