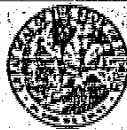


FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -6 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 721268 (1)
1. Corporation Name
COLONIAL CLUB CONDOMINIUM ASSOC. SEC 1, INC.

Principal Place of Business Mailing Address
26 COLONIAL CLUB DRIVE
BOYNTON BEACH FL 33435
US 26 COLONIAL CLUB DRIVE
BOYNTON BEACH FL 33435
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/30/1971 3a. Date of Last Report 04/12/1994
4. FBI Number 59-1534387 Applied For Not Applicable

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. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAMEL, MIKE
C/O FLA PROFESSIONAL BUSINESS SYSTEMS
1240 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH FL 33435

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~P~~
NAME ~~CLARKE, EILEEN~~
STREET ADDRESS ~~6 COLONIAL CLUB DR #104~~
CITY-ST-ZIP ~~BOYNTON BEACH FL~~

1.1 TITLE P
1.2 NAME HENRY, KEITH
1.3 STREET ADDRESS 5 COLONIAL CLUB DRIVE #101
1.4 CITY-ST-ZIP BOYNTON BEACH FL 33435

TITLE ~~T~~
NAME ~~WYMAN, WILLIAM~~
STREET ADDRESS ~~9 COLONIAL CLUB DRIVE~~
CITY-ST-ZIP ~~BOYNTON BEACH FL~~

2.1 TITLE T
2.2 NAME DOHERTY, JOHN
2.3 STREET ADDRESS 20 COLONIAL CLUB DR #104
2.4 CITY-ST-ZIP BOYNTON BEACH FL 33435

TITLE S
NAME MASTERMAN, JILL
STREET ADDRESS 9 COLONIAL CLUB DR #101
CITY-ST-ZIP BOYNTON BEACH FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE X VP
NAME BATTITO, JOSEPH
STREET ADDRESS 30 COLONIAL CLUB DR #100
CITY-ST-ZIP BOYNTON BEACH FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VP
NAME ROSENTHAL, BILL
STREET ADDRESS 5 COLONIAL CLUB DR #102
CITY-ST-ZIP BOYNTON BEACH FL

5.1 TITLE D
5.2 NAME DOHERTY, ANDREW
5.3 STREET ADDRESS 20 COLONIAL CLUB DRIVE #205
5.4 CITY-ST-ZIP BOYNTON BEACH FL 33435

TITLE D
NAME STRUNKO, NORMAN
STREET ADDRESS 7 COLONIAL CLUB DRIVE #303
CITY-ST-ZIP BOYNTON BEACH FL 33435

6.1 TITLE D
6.2 NAME BOYLE, MARGARET
6.3 STREET ADDRESS 19 COLONIAL CLUB DRIVE #200
6.4 CITY-ST-ZIP BOYNTON BEACH FL 33435

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-95

407 732 5690