

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 30, 1999 8:00 am**  
**Secretary of State**

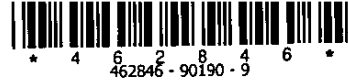
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**DOCUMENT # 721268**

1. Corporation Name

**COLONIAL CLUB CONDOMINIUM ASSOC. SEC 1, INC.**



Principal Place of Business

26 COLONIAL CLUB DRIVE  
BOYNTON BEACH FL 33435  
US

Mailing Address

500 NE SPANISH RIVER BLVD  
18  
BOCA RATON FL 33431  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/30/1971

4. FEI 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

9. Name and Address of Current Registered Agent

**WILLIS, ERNEST W**  
500 NE SPANISH RIVER BLVD STE 18  
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME HENRY, KEITH  
STREET ADDRESS 5 COLONIAL CLUB DR #101  
CITY-ST-ZIP BOYNTON BEACH FL 33435 ☒ DELETE

TITLE SD  
NAME DOHERTY, JOHN  
STREET ADDRESS 20 COLONIAL CLUB DR #104  
CITY-ST-ZIP BOYNTON BEACH FL 33435 ☐ DELETE

TITLE VD  
NAME MEYER, MARGARET  
STREET ADDRESS 11 COLONIAL CLUB DRIVE #100  
CITY-ST-ZIP BOYNTON BEACH FL 33435 ☐ DELETE

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

TITLE D  
NAME BOYLE, MARGARET  
STREET ADDRESS 19 COLONIAL CLUB DR #200  
CITY-ST-ZIP BOYNTON BEACH FL 33435 ☐ DELETE

TITLE D  
NAME MASTERMAN, JILL  
STREET ADDRESS #9-101 COLONIAL CLUB DRIVE  
CITY-ST-ZIP BOYNTON BCH FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME Rita Strup KS  
1.3 STREET ADDRESS 7 Colonial Club Dr. #303  
1.4 CITY-ST-ZIP Boynton Beach, FL 33435

2.1 TITLE P/D ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE D/NP ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE T/D ☐ Change ☐ Addition  
4.2 NAME Frank Vultaggio  
4.3 STREET ADDRESS 5 Colonial Club Dr #302  
4.4 CITY-ST-ZIP Boynton Beach, FL 33435

5.1 TITLE D ☐ Change ☒ Addition  
5.2 NAME Richard Pratt  
5.3 STREET ADDRESS 33 Colonial Club Dr #101  
5.4 CITY-ST-ZIP Boynton Beach, FL 33435

6.1 TITLE D ☐ Change ☒ Addition  
6.2 NAME John Scully  
6.3 STREET ADDRESS 9 Colonial Club Dr #105  
6.4 CITY-ST-ZIP Boynton Beach, FL 33435

14. 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 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, with all other like empowered.

SIGNATURE:

*John Doherty* REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 561-750-0046  
Date Daytime Phone #

CR2E037 (11/98)