## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 12, 2000 8:00 am Secretary of State DOCUMENT # 721268 1. Entity Name COLONIAL CLUB CONDOMINIUM ASSOC. SEC 1, INC. 05-12-2000 90035 001 \*\*\*\*61.25 Principal Place of Business Mailing Address 26 COLONIAL CLUB DRIVE 500 NE SPANISH RIVER BLVD **BOYNTON BEACH FL 33435** BOCA RATON FL 33431-4516 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1534387 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WILLIS, ERNEST W 500 NE SPANISH RIVER BLVD STE 18 **BOCA RATON FL 33431** City Zip Code 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. Ermest W. Willis-SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TEX Delete Addition ☐ Change TITLE TITLE VΡ STRUNKS, RITA NAME NAME Eileen Clarke STREET ADDRESS 7 COLONIAL CLUB DR #303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** Change ☐ Addition PD ☐ Delete TITLE TITLE NAME NAME DOHERTY, JOHN STREET ADDRESS STREET ADDRESS 20 COLONIAL CLUB DR #104 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** TD == -- --Addition Change DVP TITLE Delete TITLE NAME NAME MEYER. MARGARET MEYER, MARGARET STREET ADDRESS STREET ADDRESS 11 COLONIAL CLUB DRIVE #100 11 Colonial Club Drive #100 CITY-ST-ZIF CITY-ST-ZIP Boynton Beach, Fl. 33435 **BOYNTON BEACH FL 33435** ☐ Addition XX Change TD ☐ Delete TITLE TITLE NAME VULTAGGIO, FRANK :Vultaggio, Frank NAME STREET ADDRESS 5 Colonial Club Dr #302 STREET ADDRESS 5 COLONIAL CLUB DR #302 CITY-ST-ZIP CITY-ST-7IP Boynton Beach, Fl. 33435 **BOYNTON BEACH FL 33435** Delete ☐ Change ☐ Addition TITLE NAME BOYLE, MARGARET NAME STREET ADDRESS STREET ADDRESS 19 COLONIAL CLUB DR #200 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** Delete ☐ Change ☐ Addition TITLE NAME NAME MASTERMAN, JILL STREET ADDRESS STREET ADDRESS #9-101 COLONIAL CLUB DRIVE CITY-ST-ZIP CITY-ST-ZIP BOYNTON BCH FL 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. John Doherty: President SIGNATURE REQUIRED /6/00 SIGNATURE:

Daytime Phone #

Date