

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90104 035 ****61.25

0034505

DOCUMENT # 721268

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1534387

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	CLARKE, EILEEN	
STREET ADDRESS	6 COLONIAL CLUB DR #104	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	PRATT, RICHARD	
STREET ADDRESS	33 COLONIAL CLUB DR	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	MEYER, MARGARET	
STREET ADDRESS	11 COLONIAL CLUB DRIVE #100	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE	SD	<input type="checkbox"/> Delete
NAME	VULTAGGIO, FRANK	
STREET ADDRESS	5 COLONIAL CLUB DR #200	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	REINHOLD, PETER	
STREET ADDRESS	7 COLONIAL CLUB DR	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MASTERMAN, JILL	
STREET ADDRESS	#9-101 COLONIAL CLUB DRIVE	
CITY-ST-ZIP	BOYNTON BCH FL	

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lindsay, Frank	
STREET ADDRESS	30 Colonial Club Drive #300	
CITY-ST-ZIP	Boynton Beach, FL 33435	
TITLE	VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Pozo, Eneida	
STREET ADDRESS	35 Colonial Club Drive #205	
CITY-ST-ZIP	Boynton Beach, FL 33435	
TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Burgess, Eleanor	
STREET ADDRESS	28 Colonial Club Drive #104	
CITY-ST-ZIP	Boynton Beach, FL 33435	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Vultaggio, Frank	
STREET ADDRESS	6 Colonial Club Drive #305	
CITY-ST-ZIP	Boynton Beach, FL 33435	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

Frank E. Lindsay **FRANK E. LINDSAY**

4/5/2002

1-561-731-2610

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)