

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721268

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: COLONIAL CLUB CONDOMINIUM ASSOC. SEC 1, INC.

## Current Principal Place of Business:

26 COLONIAL CLUB DRIVE  
BOYNTON BEACH, FL 33435 US

## New Principal Place of Business:

## Current Mailing Address:

% BANYAN PROPERTY MANAGEMENT  
2328 S CONGRESS AVE., SUITE 1-C  
W. PALM BEACH, FL 33406 US

## New Mailing Address:

FEI Number: 59-1534387      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVINE, JAY STEVEN PA  
2500 NORTH MILITARY TRAIL, SUITE 490  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

LEVINE, JAY STEVEN PA  
3300 PGA BLVD  
SUITE 970  
PALM BEACH GARDEN, FL 33410 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: JAY LEVINE

04/12/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: O'MALLEY, PATRICIA  
Address: 6 COLONIAL CLUB DRIVE #104  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPD ( ) Delete  
Name: BLACK, STEPHEN  
Address: 34 COLONIAL CLUB DR #105  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPD ( ) Delete  
Name: BEAUMONT, JOSEPH  
Address: 30 COLONIAL CLUB DR #101  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD ( ) Delete  
Name: PICKEL, JOYCE  
Address: 9 COLONIAL CLUB DRIVE, #104  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD ( ) Delete  
Name: BRADLEY, MARIE  
Address: 27 COLONIAL CLUB DR #104  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D ( ) Delete  
Name: BAYER, KATHRYN  
Address: 6 COLONIAL CLUB DR #305  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PICKEL, JOYCE  
Address: 9 COLONIAL CLUB DR # 104  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPD (X) Change ( ) Addition  
Name: REINHOLD, PETER E  
Address: 7 COLONIAL CLUB # 100  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD (X) Change ( ) Addition  
Name: WRIGHT, ANNE  
Address: 6 COLONIAL CLUB DR # 106  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD (X) Change ( ) Addition  
Name: O'MALLEY, PATRICIA  
Address: 6 COLONIAL CLUB # 104  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change ( ) Addition  
Name: ROSS, WALLACE  
Address: 8 COLONIAL CLUB DR #204  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change ( ) Addition  
Name: BAUER, KATHRYN  
Address: 6 COLONIAL CLUB DR #305  
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: JOYCE PICKEL

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date