

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721268

FILED
Apr 29, 2009
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
3300 PGA BLVD
SUITE 970
PALM BEACH GARDEN, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

Title: TD () Delete
Name: WRIGHT, ANNE
Address: 6 COLONIALCLUB DR # 106
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD () Delete
Name: OMALLEY, PATRICIA
Address: 6 CONLONIAL CLUB # 104
City-St-Zip: BOYNTON BECH, FL 33435

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRZYBYLSKI, LAVINA
Address: 6 COLONIAL CLUB DR. #201
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (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 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: KATHRYN BAUER

PD

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date