

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721268

FILED
Mar 10, 2010
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
Name: BAUER, KATHRYN
Address: 6 COLONIAL CLUB DR. #305
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPD
Name: ROSS, WALLACE E
Address: 8 COLONIAL CLUB # 204
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD
Name: PRZYBYLSKI, LAVINA
Address: 6 COLONIALCLUB DR # 201
City-St-Zip: BOYNTON BEACH, FL 33435

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

Title: D
Name: REINHOLD, PETER
Address: 7 COLONIAL CLUB DR #100
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: DIETSCHY, WAYNE
Address: 29 COLONIAL CLUB DR #105
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby 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 all other like empowered.

SIGNATURE: KATHRYN BAUER

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date