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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 722438 (9)

1. Corporation Name

COLONIAL CLUB CONDOMINIUM ASSOC. SEC. 2, INC.



Principal Place of Business

Mailing Address

26 COLONIAL CLUB DRIVE
BOYNTON BEACH FL 33435

26 COLONIAL CLUB DRIVE
BOYNTON BEACH FL 33435

3. Date Incorporated or Qualified

01/13/1972

4. FEI Number

59-1683486

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA PROFESSIONAL BUS. SYS. CO., INC.
1240 S FEDERAL HWY
BOYNTON BEACH FL 33435

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME ROBERTI, P.
STREET ADDRESS 4 COLONIAL CLUB DR
CITY-ST-ZIP BOYNTON BEACH FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE P
NAME DEVUONO, JOSEPH
STREET ADDRESS 24 COLONIAL CLUB DR., #203
CITY-ST-ZIP BOYNTON BEACH FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE T
NAME SEGUINE, EVELYN
STREET ADDRESS 14 COLONIAL CLUB DRIVE
CITY-ST-ZIP BOYNTON BEACH FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME STEWART, J.
STREET ADDRESS 25 COLONIAL CLUB DR
CITY-ST-ZIP BOYNTON BEACH FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V
NAME WRIGHT, DANIEL
STREET ADDRESS 25 COLONIAL CLUB DR., #200
CITY-ST-ZIP BOYNTON BEACH FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME MARCHESI, JOSEPH
STREET ADDRESS 25 COLONIAL CLUB DR., #105
CITY-ST-ZIP BOYNTON BCH FL 33435

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joseph Marchesi (JOSEPH MARCHESI)

1/24/98

CR2E037 (10/97)