

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 722438

1. Entity Name

COLONIAL CLUB CONDOMINIUM ASSOC. SEC. 2, INC.

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90457 019 *****61.25

0035311

Principal Place of Business 26 COLONIAL CLUB DRIVE BOYNTON BEACH FL 33435	Mailing Address 26 COLONIAL CLUB DRIVE BOYNTON BEACH FL 33435
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1683486	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name Ernest W. Willis
Street Address (P.O. Box Number is Not Acceptable)
c/o Beacon Property Mgmt., Inc.
500 NE Spanish River Blvd. #18
City Boca Raton, FL Zip Code 33431

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] ERNEST W. WILLIS 3/28/02
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. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	IORELLO, JOSEPH	
STREET ADDRESS	2 COLONIAL CLUB DR. #200	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE	V	<input type="checkbox"/> Delete
NAME	MORTON, RICHARD	
STREET ADDRESS	17 COLONIAL CLUB DR. # 202	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE	S	<input type="checkbox"/> Delete
NAME	ROBERTI, MARGARET	
STREET ADDRESS	4 COLONIAL CLUB DR. # 304	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	PETERSON, BRITA	
STREET ADDRESS	4 COLONIAL CLUB DR. # 301	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE	D	<input type="checkbox"/> Delete
NAME	JACOBS, EILEEN	
STREET ADDRESS	2 COLONIAL CLUB DR. # 301	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE	D	<input type="checkbox"/> Delete
NAME	WILDEMAN, KATHERINE	
STREET ADDRESS	17 COLONIAL CLUB DR. # 100	
CITY-ST-ZIP	BOYNTON BCH FL 33435	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	De Vuono, Joseph	
STREET ADDRESS	24 Colonial Club Drive #203	
CITY-ST-ZIP	Boynton Beach, FL 33435	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stewart, Gillian	
STREET ADDRESS	4 Colonial Club Drive #104	
CITY-ST-ZIP	Boynton Beach, FL 33435	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Wildemann, Renee	
STREET ADDRESS	17 Colonial Club Drive #100	
CITY-ST-ZIP	Boynton Beach, FL 33435	

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: [Signature] 3-28-02 732-4514

CR2E037 (9/01)