



05-03-2004 90444 023 ****61.25

DOCUMENT # 722438 1. COLONIAL CLUB CONDOMINIUM ASSOC. SEC. 2, INC.				Secretary of State 05-03-2004 90444 023 ****61.25	
26 COLONIAL CLUB DRIVE BOYNTON BEACH, FL 33435		26 COLONIAL CLUB DRIVE BOYNTON BEACH, FL 33435			
2. Principal Place of Business		3. Mailing Address BEACON PROPERTY MGMT. INC.			
Suite, Apt. #, etc.		Suite, Apt. #, etc. 500 NE SPANISH RIVER BLVD. SUITE #18			
City & State		City & State BOCA RATON, FL		4. FEI Number 59-1683486	
Zip		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WILLIS, ERNEST W C/O BEACON PROPERTY MGMT., INC. 500 NE SPANISH RIVER BLVD., #18 BOCA RATON, FL 33431				7. Name and Address of New Registered Agent FL	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2004		9. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. <input type="checkbox"/> Delete		11. <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
D FIORELLO, JOSEPH 2 COLONIAL CLUB DRIVE, #200 BOYNTON BEACH, FL 33435		D NICHOLS, NANCY ONE COLONIAL CLUB DRIVE 105 BOYNTON BEACH, FL 33435			
D NICHOLS, NANCY ONE COLONIAL CLUB DRIVE 105 BOYNTON BEACH, FL 33435		D ROBERTI, MARGARET 4 COLONIAL CLUB DRIVE 304 BOYNTON BEACH, FL 33435			
D ROBERTI, MARGARET 4 COLONIAL CLUB DRIVE 304 BOYNTON BEACH, FL 33435		D DE VUONO, JOSEPH 24 COLONIAL CLUB DRIVE, #203 BOYNTON BEACH, FL 33435			
D DE VUONO, JOSEPH 24 COLONIAL CLUB DRIVE, #203 BOYNTON BEACH, FL 33435		D JACOBS, EILEEN 2 COLONIAL CLUB DR. # 301 BOYNTON BEACH, FL 33435			
D JACOBS, EILEEN 2 COLONIAL CLUB DR. # 301 BOYNTON BEACH, FL 33435		D WILDEMAN, RENEE 17 COLONIAL CLUB DR. # 100 BOYNTON BCH, FL 33435			
D WILDEMAN, RENEE 17 COLONIAL CLUB DR. # 100 BOYNTON BCH, FL 33435		D WILDEMAN, RENEE 17 COLONIAL CLUB DR. # 100 BOYNTON BCH, 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: <i>Nancy J. Nichols</i>		4-29-04 561-731-1923			