2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722438

FILED Apr 12, 2007 Secretary of State

Entity Name: COLONIAL CLUB CONDOMINIUM ASSOC. SEC. 2, INC.

Current Principal Place of Business: New Principal Place of Business:

26 COLONIAL CLUB DRIVE BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

% BEACON PROPERTY MGMT. INC% BANYAN PROPERTY MANAGEMENT2328 S CONGRESS AVE., SUITE 1-C2328 S CONGRESS AVE., SUITE 1-CW. PALM BEACH, FL 33406W. PALM BEACH, FL 33406

FEI Number: 59-1683486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, JAY L PA
2500 N MILITARY TRAIL
3300 PGA BLVD
SUITE 490
SUITE 530

BOCA RATON, FL 33431 US PALM BEACH GARDEN, FL 33410 US

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: JAY LEVINE 04/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVP () Delete () Change () Addition STEWART, GILLIAN Name: Name: 4 COLONIAL CLUB DR., #104 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: () Delete Title: (X) Change () Addition NICHOLS, NANCY Name: RODRIGUEZ, ZANE Name: Address: ONE COLONIAL CLUB DRIVE 105 Address: 15 COLONIAL CLUB DR #101 City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435 Title: DS () Delete Title: SD (X) Change () Addition HAIGHT, BARBARA Name: HAIGHT, BARBARA Name: 1 COLONIAL CLUB DR., #101 1 COLONIAL CLUB DR., #101 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435 Title: PD () Delete Title: PD (X) Change () Addition DE VUONO, JOSEPH Name: Name: DE VUONO, JOSEPH 24 COLONIAL CLUB DRIVE, #203 24 COLONIAL CLUB DRIVE, #104 Address: Address: BOYNTON BEACH, FL 33435 City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete Title: () Change () Addition

 Name:
 JACOBS, EILEEN
 Name:

 Address:
 2 COLONIAL CLUB DR. # 301
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

Name: WILDEMAN, KATHERINE Name: IODICE, MICHAEL

 Address:
 17 COLONIAL CLUB DR #100
 Address:
 12 COLONIAL CLUB DR # 303

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH DEVUONO P 04/12/2007