

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722438

FILED
Sep 11, 2008
Secretary of State

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

Current Principal Place of Business:

26 COLONIAL CLUB DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

% BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE., SUITE 1-C
W. PALM BEACH, FL 33406

New Mailing Address:

26 COLONIAL CLUB DR.
BOYNTON BEACH, FL 33435

FEI Number: 59-1683486 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JAY STEVEN LEVINE, P.A.
3300 PGA BLVD
SUITE 530
PALM BEACH GARDEN, FL 33410 US

Name and Address of New Registered Agent:

LIPSON, SETH
1920 PALM BEACH LAKES BLVD.
STE. 204
WEST PALM BEACH, FL 33409 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: SETH LIPSON

09/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: STEWART, GILLIAN
Address: 4 COLONIAL CLUB DR., #104
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD () Delete
Name: RODRIGUEZ, ZANE
Address: 15 COLONIAL CLUB DR #101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD () Delete
Name: HAIGHT, BARBARA
Address: 1 COLONIAL CLUB DR., #101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD (X) Delete
Name: DE VUONO, JOSEPH
Address: 24 COLONIAL CLUB DRIVE, #104
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Delete
Name: JACOBS, EILEEN
Address: 2 COLONIAL CLUB DR. # 301
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Delete
Name: IODICE, MICHAEL
Address: 12 COLONIAL CLUB DR # 303
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ZANE, RODRIGUEZ
Address: 15 COLONIAL CLUB DR. #101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD (X) Change () Addition
Name: HAIGHT, BARBARA
Address: 1 COLONIAL CLUB DR. #101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD (X) Change () Addition
Name: IODICE, MICHAEL
Address: 12 COLONIAL CLUB DR., #303
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ZANE RODRIGUEZ

T

09/11/2008

Electronic Signature of Signing Officer or Director

Date