

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 11, 2009
Secretary of State

DOCUMENT# 724159

Entity Name: COLUMBINE CONDOMINIUM APARTMENTS, INC. THE**Current Principal Place of Business:**1 - 19 LAKESIDE LANE
KEY LARGO, FL 33037 US**New Principal Place of Business:**35 OCEAN REEF DRIVE
SUITE 138
KEY LARGO, FL 33037 US**Current Mailing Address:**1 BARACUDA LANE
KEY LARGO, FL 33037 US**New Mailing Address:**35 OCEAN REEF DRIVE
SUITE 138
KEY LARGO, FL 33037 US**FEI Number:** 59-1507385**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOSS & ASSOCIATES PROPERTY MANAGEMENT
1 BARACUDA LANE
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**CSI MANAGEMENT SERVICES
35 OCEAN REEF DRIVE
SUITE 138
KEY LARGO, FL 33037 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: TOM REMENTERIA

06/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOOCH, WILLIAM
Address: 24 DOCKSIDE LANE PMB #23
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: BENOVTZ, MADGE
Address: 19 LAKESIDE LANE
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: THOMAS, JOANNE
Address: 24 DOCKSIDE LANE PMB #511
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: BLAYLOCK, BRADLEY
Address: 550 CORAL LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: SILKETT, ROBERT
Address: 3 LAKESIDE LANE UNIT A
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: POHLHAUS, KAREN
Address: 24 DOCKSIDE LANE PMB #222
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOOCH, WILLIAM
Address: 35 OCEAN REEF DRIVE, SUITE 138
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change () Addition
Name: BENOVTZ, MADGE
Address: 35 OCEAN REEF DRIVE, SUITE 138
City-St-Zip: KEY LARGO, FL 33037

Title: S (X) Change () Addition
Name: THOMAS, JOANNE
Address: 35 OCEAN REEF DRIVE, SUITE 138
City-St-Zip: KEY LARGO, FL 33037

Title: T (X) Change () Addition
Name: BLAYLOCK, BRADLEY
Address: 35 OCEAN REEF DRIVE, SUITE 138
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: SILKETT, ROBERT
Address: 35 OCEAN REEF DRIVE, SUITE 138
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: POHLHAUS, KAREN
Address: 35 OCEAN REEF DRIVE, SUITE 138
City-St-Zip: KEY LARGO, FL 33037

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: WILLIAM GOOCH

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date