2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730555

FILED Mar 16, 2009 Secretary of State

Entity Name: SPRINGS COLONY CLUB CONDOMINIUM, INC.

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

7300 W MCNAB RD 3057 CORAL SPRINGS DRIVE SITE 220 CORAL SPRINGS, FL 33065

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7300 W MCNAB RD 1971W MCNAB RD

SITE 220 SITE 2

TAMARAC, FL 33321 POMPANO BEACH, FL 33069

FEI Number: 59-1640708 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:

PROPERTY MGMT PARTNERS

ALL FLORIDA MANAGEMENT SERVICES

7300 N. MCNAB RD 1971 W. MCNAB RD

SUITE 220 SUITE 2

TAMARAC, FL 33321 US POMPANO BEACH, FL 33069 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: JOEL GOULD 03/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VPD (X) Change () Addition

 Name:
 MCCLASKIE, CHARLES
 Name:
 MCCLASKIE, CHARLES

 Address:
 P.O. BOX 8506
 Address:
 3111 CORAL SPRINGS DRIVE #111

City-St-Zip: CORAL SPRINGS, FL 33075 City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete Title: PD (X) Change () Addition

Name: MORALE, MIKE Name: MORALE, MIKE

 Address:
 P.O. BOX 8506
 Address:
 3111 CORAL SPRINGS DRIVE #113

 City-St-Zip:
 CORAL SPRINGS, FL 33075
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: S () Delete Title: SD (X) Change () Addition

Name: COSSO, ARRIANE Name: COSSO, ARRIANE

Address: P.O. BOX 8506 Address: 3957 CORAL SPRINGS DRIVE #108

City-St-Zip: CORAL SPRINGS, FL 33075 City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete Title: D (X) Change () Addition Name: SMITH, DOREEN Name: SMITH, DOREEN

Address: P.O. BOX 8506 Address: 3057 CORAL SPRINGS DRIVE #210

City-St-Zip: CORAL SPRINGS, FL 33075 City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete Title: D (X) Change () Addition Name: MORALE, THERESA Name: MORALE, THERESA

Address: P.O. BOX 8506 Address: 3057 CORAL SPRINGS DRIVE #202

City-St-Zip: CORAL SPRINGS, FL 33075 City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete Title: TD (X) Change () Addition Name: ALAY, MIRKO Name: BELL, DANA

Address: 3057 CORAL SPRINGS DR., 208 Address: 3057 CORAL SPRINGS DR., 110 City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL MORALE PD 03/16/2009