2006 NOT-FOR-PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2006 90179 020 ****61.25 **DOCUMENT #750058** COLONY POINT CLUB, INC. Alinon Mailing Address Principal Place of Business 11500 COLONY POINT DR PEMBROKE PINES, FL 33026 11500 COLONY POINT DR PEMBROKE PINES, FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number Applied For City & State 59-1954657 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, MARGARET 1101 COLONY POINT CIR #112 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 33026 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE ZURBINSKY, CECELIA NAME NAME 900 COLONY POINT CIR #312 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP Change ☐ Addition TITLE SD ☐ Delete TITLE SALAMA, DEBE NAME NAME STREET ADDRESS 1100 COLONY POINT CIR #303 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33026 CITY-ST-ZIP PD ☐ Change Addition TITLE ☐ Delete TITLE JONES, MARGARET MAME NAME 1101 COLONY POINT CIR #112 STREET ADDRESS STREET ADDRESS PEMBROKE, FL 33026 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition TITLE 2VP Delete 2VP FINKEL, PHYLLIS NAME NAME MOODY, ANNETTE STREET ADORESS 900 COLONY POINT CIR #214 STREET ADDRESS 1000 COLONY POINT CIR 414 CITY-ST-ZIP HOLLYWOOD, FL 33026 CITY - ST - ZIP PEMBROKE PINES, FL 33026 TITLE ☐ Addition TD Delete TITLE SARGENT, ARLENE NAME NAME STREET ADDRESS STREET ADDRESS 901 COLONY POINT CIR #312 HOLLYWOOD, FL 33026 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

pres SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

FILED