

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750058

FILED  
Feb 21, 2009  
Secretary of State

Entity Name: COLONY POINT CLUB, INC.

## Current Principal Place of Business:

11500 COLONY POINT DR  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

## Current Mailing Address:

11500 COLONY POINT DR  
PEMBROKE PINES, FL 33026

## New Mailing Address:

C/O CASTLE GROUP  
P.O. BOX 559009  
FT. LAUDERDALE, FL 33355

FEI Number: 59-1954657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, ROBERT C ESQ.  
MARTIN & BENNIS, P.A.  
319 SE 14TH STREET  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: 1VP ( ) Delete  
Name: PHYLLIS, FINKEL  
Address: 900 COLONY POINT CIRCLE # 214  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD ( ) Delete  
Name: FRIEDMAN, LILLIAN  
Address: 1000 COLONY POINT CR. 103  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: PD ( ) Delete  
Name: JONES, MARGARET  
Address: 1101 COLONY POINT CIR #112  
City-St-Zip: PEMBROKE, FL 33026

Title: 2VP ( ) Delete  
Name: RIVERA, GEORGE  
Address: 1101 COLONY POINT CIRCLE # 301  
City-St-Zip: HOLLYWOOD, FL 33026

Title: TD ( ) Delete  
Name: SARGENT, ARLENE  
Address: 901 COLONY POINT CIR #312  
City-St-Zip: HOLLYWOOD, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PHYLLIS, FINKEL  
Address: 900 COLONY POINT CIRCLE # 214  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD (X) Change ( ) Addition  
Name: MCNABB, DELORES  
Address: 1000 COLONY POINT CR. 2-103  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: 2VP (X) Change ( ) Addition  
Name: GORDON, SANFORD  
Address: 1001 COLONY POINT CIRCLE #5-401  
City-St-Zip: PEMBROKE, FL 33026

Title: 1VP (X) Change ( ) Addition  
Name: RIVERA, GEORGE  
Address: 1101 COLONY POINT CIRCLE # 301  
City-St-Zip: HOLLYWOOD, FL 33026

Title: TD (X) Change ( ) Addition  
Name: GOETZ, LOUIS  
Address: 901 COLONY POINT CIR #1-223  
City-St-Zip: HOLLYWOOD, FL 33026

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: ROBERT A. DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date