

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750058

FILED
Apr 13, 2012
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:

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

New Mailing Address:

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: PD
Name: COHEN, RON
Address: 900 COLONY POINT CIRCLE #1-502
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD
Name: PONTY, MARY ANN
Address: 901 COLONY POINT CR. 6-321
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: DETRAGLIA, LOUIS
Address: 1001 COLONY POINT CIRCLE #2-109
City-St-Zip: PEMBROKE, FL 33026

Title: D
Name: HILDEBRAND, MARK
Address: 900 COLONY POINT CIRCLE # 1-309
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: BARTHOLOMEW, WINIFRED
Address: 901 COLONY POINT CIR #5/322
City-St-Zip: HOLLYWOOD, FL 33026

Title: TD
Name: YANKIE, VALERIE
Address: 901 COLONY POINT CIRCLE, #1-214
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: RONALD COHEN

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date