

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751488

FILED
Feb 21, 2009
Secretary of State

Entity Name: COLONY POINT 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11500 COLONY POINT DRIVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11500 COLONY POINT DRIVE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 59-2054600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT C
319 S.E. 14TH STREET
FT. 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 () Delete
Name: COHEN, RONALD
Address: 900 COLONY POINT CIR #502
City-St-Zip: PEMBROKE PINES, FL 33026

Title: 1VP (X) Delete
Name: GIRVIN, FRED
Address: 900 COLONY POINT CIRCLE # 308
City-St-Zip: HOLLYWOOD, FL 33026

Title: 2VP () Delete
Name: BIRNBAUM, ABRAHAM
Address: 900 COLONY PT CIR 402
City-St-Zip: HOLLYWOOD, FL 33026

Title: S (X) Delete
Name: HERNANDEZ, RENE
Address: 900 COLONY POINT CIRCLE # 412
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD () Delete
Name: SOLOMON, DOROTHY
Address: 900 COLONY PT CIR 523
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, RONALD
Address: 900 COLONY POINT CIR #1-502
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VP (X) Change () Addition
Name: BIRNBAUM, ABRAHAM
Address: 900 COLONY PT CIR #1-402
City-St-Zip: HOLLYWOOD, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SOLOMON, DOROTHY
Address: 900 COLONY PT CIR #1-523
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