

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 751488

**FILED**  
**Apr 20, 2011**  
**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:**

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

**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  
Name: COHEN, RONALD  
Address: 900 COLONY POINT CIR #1-502  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: 1VP  
Name: WELSH, FRANK  
Address: 900 COLONY POINT CIRCLE, #1-301  
City-St-Zip: PEMBROKE PINES, FL 33026

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

Title: SD  
Name: PEREIRA, LORRAINE  
Address: 900 COLONY POINT CIRCLE, #1-318  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: 2VP  
Name: SCHWARTZ, MICHAEL  
Address: 900 COLONY POINT CIRCLE, #1-421  
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: ROBERT A DONNELLY

MGR

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date