

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751490

FILED
Feb 21, 2009
Secretary of State

Entity Name: COLONY POINT 3 CONDOMINIUM ASSOCIATION, 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: 59-2054262

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 () Delete
Name: DEUTSCH, SOL
Address: 1100 COLONY POINT CIRCLE #322
City-St-Zip: PEMBROKE PINES, FL 33026

Title: 1VPD () Delete
Name: HOROWITZ, SHIRLEY
Address: 100 COLONY POINT CIRCLE #408
City-St-Zip: PEMBROKE PINES, FL 33026

Title: 2ND () Delete
Name: KROLL, RICHARD
Address: 1100 COLONY POINT CIRCLE #122
City-St-Zip: HOLLYWOOD, FL 33026

Title: TD () Delete
Name: CHERNICOFF, HILDA
Address: 1100 COLONY POINT CIRCLE, #205
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD () Delete
Name: LEVITT, LOIS
Address: 1100 COLONY POINT CR #120
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEUTSCH, SOL
Address: 1100 COLONY POINT CIRCLE #3-322
City-St-Zip: PEMBROKE PINES, FL 33026

Title: 1VPD (X) Change () Addition
Name: HOROWITZ, SHIRLEY
Address: 100 COLONY POINT CIRCLE #3-408
City-St-Zip: PEMBROKE PINES, FL 33026

Title: 2ND (X) Change () Addition
Name: RETT, ONIVALDO
Address: 1100 COLONY POINT CIRCLE #3-504
City-St-Zip: HOLLYWOOD, FL 33026

Title: SD (X) Change () Addition
Name: DRAZIN, ANNETTE
Address: 1100 COLONY POINT CIRCLE, #3-123
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD (X) Change () Addition
Name: LEVITT, LOIS
Address: 1100 COLONY POINT CR #120
City-St-Zip: PEMBROKE PINES, 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