2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751490

FILED Apr 13, 2012 Secretary of State

Entity Name: COLONY POINT 3 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11500 COLONY POINT DR. PEMBROKE PINES, FL 33026

Current Mailing Address: 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: Name and Address of New Registered Agent:

MARTIN, ROBERT C ESQ.

MARTIN & BENNIS, P.A.

319 SE 14TH STREET

FORT LAUDERDALE, FL 33316 US

BENDER, MICHAEL

KAYE BENDER RENBALIM, PL

1200 PARK CENTRAL BLVD, SOUTH

POMPANO BEACH, FL 33064 US

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.

ili tile State of Florida.

SIGNATURE: MICHAEL BENDER 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DEUTSCH, SOL

Address: 1100 COLONY POINT CIRCLE #3-322 City-St-Zip: PEMBROKE PINES, FL 33026

Title: 2VPD

Name: OPPENHEIMER, EDWARD
Address: 100 COLONY POINT CIRCLE #3-211
City-St-Zip: PEMBROKE PINES, FL 33026

Title: 1VPD

Name: RETT, ONIVALDO

Address: 1100 COLONY POINT CIRCLE #3-504

City-St-Zip: HOLLYWOOD, FL 33026

Title: SD

Name: DALY, AUDREY

Address: 1100 COLONY POINT CIRCLE, #3-123

City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD

Name: LEVITT, LOIS

Address: 1100 COLONY POINT CR #120 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: SOL DEUTSCH PD 04/13/2012