

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769441

FILED
Jul 06, 2007
Secretary of State

Entity Name: COLONY REEF CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4670 A-1-A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

4670 A-1-A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-2460348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEARES, WILLIAM
COLONY REEF CLUB
4670 A1A SOUTH
ST. AUGUSTINE, FL 32080 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDNESS, WILLIAM J
Address: 4670 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: GRAY, MITCHELL
Address: 4670 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: THAW, DARRELL
Address: 4670 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: WESTBURY, RICHARD
Address: 4670 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: THOMPSON, SARA
Address: 4670 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: KUNZ, ROBERT
Address: 4670 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESTBURY, RICHARD
Address: 4670 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: DAVIS, JOSEPH
Address: 4670 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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

Title: D (X) Change () Addition
Name: GRACE, CYNTHIA
Address: 4670 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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

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

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: WILLIAM R. MEARES

CAM

07/06/2007

Electronic Signature of Signing Officer or Director

Date