

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769441

FILED
Feb 15, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HANRAHAN, JAMES B
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: JAMES HANRAHAN

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: BENNETT, LINDA
Address: 4670 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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: CYNTHIA GRACE

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date