

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 10, 2004
Secretary of State**

DOCUMENT# N03000010093

Entity Name: THE COLONY AT MORTON GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10911 BONITA BEACH RD STE 1011
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10981 BONITA BEACH RD
BONITA SPRINGS, FL 34135

Current Mailing Address:

10911 BONITA BEACH RD STE 1011
BONITA SPRINGS, FL 34135

New Mailing Address:

10981 BONITA BEACH RD
BONITA SPRINGS, FL 34135

FEI Number: 54-2143942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDRICH, NORMAN
10911 BONITA BEACH RD STE 1011
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

HEDRICH, NORMAN
10981 BONITA BEACH RD
BONITA SPRINGS, FL 34135

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: NORMAN HEDRICH

05/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEDRICH, NORMAN
Address: 10911 BONITA BEACH RD STE 1011
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: HEDRICH, CLEDA
Address: 10911 BONITA BEACH RD STE 1011
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: HEDRICH, BRADLEY
Address: 10911 BONITA BEACH RD STE 1011
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEDRICH, NORMAN
Address: 10981 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S/T (X) Change () Addition
Name: HEDRICH, CLEDA
Address: 10981 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: HEDRICH, BRADLEY
Address: 10981 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORMAN HEDRICH

P

05/10/2004

Electronic Signature of Signing Officer or Director

Date