

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000010093

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