

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010093

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

10981 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

C/O RESORT MANAGMENT
2685 HORSESHOE DR.SOUTH STE 215
NAPLES, FL 34104

Current Mailing Address:

10981 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Mailing Address:

C/O RESORT MANAGMENT
2685 HORSESHOE DR.SOUTH STE 215
NAPLES, FL 34104

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
10981 BONITA BEACH RD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HEDRICH, BRAD
1817 IMPERIAL GOLF COURSE BLVD
BONITA SPRINGS, FL 34110 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: BRAD HEDRICH

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: GERARDO, BARRICELLA
Address: 12350 NOTTING HILL LANE #32
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST (X) Delete
Name: LEAHEY, JENNIFER
Address: 12341 NOTTING HILL LANE #21
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEDRICH, BRAD
Address: 1817 IMPERIAL GOLF COURSE BLVD
City-St-Zip: BONITA SPRINGS, FL 34110

Title: S (X) Change () Addition
Name: LEAHEY, JENNIFER
Address: 12340 NOTTING HILL LANE #21
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRAD HEDRICH

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date