

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 02, 2009  
Secretary of State**

DOCUMENT# N03000010093

**Entity Name:** THE COLONY AT MORTON GROVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O RESORT MANAGMENT  
2685 HORSESHOE DR.SOUTH STE 215  
NAPLES, FL 34104**New Principal Place of Business:****Current Mailing Address:**C/O RESORT MANAGMENT  
2685 HORSESHOE DR.SOUTH STE 215  
NAPLES, FL 34104**New Mailing Address:**

FEI Number: 54-2143942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**HEDRICH, BRAD  
1817 IMPERIAL GOLF COURSE BLVD  
BONITA SPRINGS, FL 34110 US**Name and Address of New Registered Agent:**HEDRICH, BRAD  
10981 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34135 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

10/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: HEDRICH, BRAD  
Address: 1817 IMPERIAL GOLF COURSE BLVD  
City-St-Zip: BONITA SPRINGS, FL 34110Title: S ( ) Delete  
Name: LEAHEY, JENNIFER  
Address: 12340 NOTTING HILL LANE #21  
City-St-Zip: BONITA SPRINGS, FL 34135Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: HEDRICH, BRAD  
Address: 1817 IMPERIAL GOLF COURSE BLVD  
City-St-Zip: NAPLES, FL 34110Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP ( ) Change (X) Addition  
Name: BARRICELLA, GERADO  
Address: 12350 NOTTING HILL LANE #32  
City-St-Zip: BONITA SPRINGS, FL 34135

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

10/02/2009

Electronic Signature of Signing Officer or Director

Date