

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010093

FILED
Apr 02, 2010
Secretary of State

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
10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HEDRICH, BRADLEY
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: BRADLEY HEDRICH

04/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEDRICH, BRADLEY
Address: 10981 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: BRADLEY HEDRICH

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date