2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010093

FILED Mar 22, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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.

iii the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

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

Title: VP

 Name:
 KILLMER, CHERYL

 Address:
 1516 S WABASH AVE #802

 City-St-Zip:
 CHICAGO, IL 60605

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 03/22/2012