

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006282

FILED
Apr 28, 2010
Secretary of State

Entity Name: COLONY CLUB VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2301 NW 87TH AVE.
6TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2301 NW 87TH AVE.
6TH FLOOR
DORAL, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURNS, CATHERINE A
2301 N.W. 87TH AVE.
6TH FLOOR
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: CATHERINE A BURNS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BURNS, CATHERINE A
Address: 2301 NW 87TH AVE. 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: DVP
Name: GONZALEZ, JESSICA
Address: 2301 NW 87TH AVE. 6TH FLOOR
City-St-Zip: DORAL, FL 33172

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: CATHERINE A BURNS

DPT

04/28/2010

Electronic Signature of Signing Officer or Director

Date