

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26275

FILED
Apr 12, 2008
Secretary of State

Entity Name: 3205 OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3205 COLONY CLUB ROAD
APT #3
POMPANO BEACH, FL 330624728 US

New Principal Place of Business:

Current Mailing Address:

3205 COLONY CLUB ROAD
APT #3
POMPANO BEACH, FL 330624728 US

New Mailing Address:

FEI Number: 65-0108832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JESS B M.D.
3205 COLONY CLUB ROAD #3
POMPANO BEACH, FL 330624728 US

Name and Address of New Registered Agent:

O'KEEFE, LINDA A
3205 COLONY CLUB ROAD #4
POMPANO BEACH, FL 33062 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: LINDA O'KEEFE

04/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: O'KEEFE, LINDA
Address: 3205 COLONY CLUB RD SUITE 4
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD () Delete
Name: WEISS, JESS B M.D.
Address: 3205 COLONY CLUB RD STE 3
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: WEISS, SHIRLEY
Address: 3205 COLONY CLUB ROAD #3
City-St-Zip: POMPANO BEACH, FL 330624728

Title: D () Delete
Name: PAIGE, AMY T
Address: 3205 COLONY CLUB RD SUITE 6
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Delete
Name: BLABACH, FRANK
Address: 3205 COLONY CLUB RD SUITE 1
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'KEEFE, LINDA
Address: 3205 COLONY CLUB RD SUITE 4
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: WEISS, SHIRLEY
Address: 3205 COLONY CLUB RD STE 3
City-St-Zip: POMPANO BEACH, FL 33062

Title: TRES (X) Change () Addition
Name: WEISS, SHIRLEY
Address: 3205 COLONY CLUB ROAD #3
City-St-Zip: POMPANO BEACH, FL 330624728

Title: SEC (X) Change () Addition
Name: PAIGE, AMY T
Address: 3205 COLONY CLUB RD SUITE 6
City-St-Zip: POMPANO BEACH, FL 33062

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: LINDA O'KEEFE

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date