2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26275

FILED Jan 17, 2010 Secretary of State

Entity Name: 3205 OWNERS ASSOCIATION, INC.

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

3205 COLONY CLUB ROAD 3205 COLONY CLUB ROAD

APT #3 APT #5

POMPANO BEACH, FL 330624728 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

3205 COLONY CLUB ROAD 3205 COLONY CLUB ROAD

APT #3 APT #5

POMPANO BEACH, FL 330624728 US POMPANO BEACH, FL 33062 US

FEI Number: 65-0108832 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:

RAFAEL, MONTERREY 3205 COLONY CLUB ROAD #5 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: RAFAEL, MONTERREY

Address: 3205 COLONY CLUB RD SUITE #5 City-St-Zip: POMPAN BEACH, FL 33062

Title: VP

Name: WEISS, SHIRLEY

Address: 3205 COLONY CLUB RD STE #3 City-St-Zip: POMPANO BEACH, FL 33062

Title: TRES

Name: WEISS, SHIRLEY

Address: 3205 COLONY CLUB ROAD #3 City-St-Zip: POMPANO BEACH, FL 330624728

Title: SEC

Name: PAIGE, AMY T

Address: 3205 COLONY CLUB RD SUITE #6 City-St-Zip: POMPANO BEACH, FL 33062

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: RAFAEL MONTERREY PRES 01/17/2010