

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36970

FILED
Jan 21, 2009
Secretary of State

Entity Name: COLONIAL MONTEREY BEACH CLUB INC.

Current Principal Place of Business:

223 PERUVIAN AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

223 PERUVIAN AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0201233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNSTON, PAMELA TOMLINSON
220 SUNRISE AVE
SUITE 207
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BROBERG, PETER S
223 PERUVIAN AVENUE
PALM BEACH, FL 33480 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: PETER S. BROBERG

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROBERG, PETER,
Address: 220 MONTEREY RD.
City-St-Zip: PALM BEACH, FL 33480

Title: VD (X) Delete
Name: DUNSTON, PAMELA TOML, INSO
Address: 282 MONTEREY RD.
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: MANN, MYRA,
Address: 223 MONTEREY RD.
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: SNOW, RAYMOND
Address: 255 MONTEREY RD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: SNOW, RAYMOND
Address: 255 MONTEREY RD
City-St-Zip: PALM BEACH, FL 33480

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: PETER S. BROBERG

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date