

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36970

FILED
Jan 05, 2011
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:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VTD
Name: SNOW, RAYMOND
Address: 255 MONTEREY RD
City-St-Zip: PALM BEACH, FL 33480

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: PETER S BROBERG

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date