2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000002620

T FILED
Jul 11, 2006
Secretary of State

Entity Name: THE COLONY CLUB CONDOMINIUM ASSOCIATION, INC.

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

1508 OCEAN DRIVE 2001 9TH AVENUE

VERO BEACH, FL 32963 308

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2925 CARDINAL DR W STE 3 2001 9TH AVENUE

VERO BEACH, FL 32963 308

VERO BEACH, FL 32960

FEI Number: 59-3450722 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:

MCENERNEY, PATRICIA MILLER, WILLIAM F C/O BREFFNI MGMT 2001 9TH AVENUE

2925 CARDINAL DR 308 VERO BEACH, FL 32963 US VERO BEACH, FL 32960 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: WILLIAM F. MILLER 07/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ADDITIONO/OTIANOLO TO OTTTOLINO AND DINLOT

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 NOCAR, DAVID
 Name:
 NOCAR, DAVID

 Address:
 1508 OCEAN DR 205
 Address:
 1508 OCEAN DR #205

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

Title: TD () Delete Title: D (X) Change () Addition

Name: HARDIE, JAMES Name: HARDIE, JAMES

 Address:
 1508 OCEAN DRIVE, #103
 Address:
 1508 OCEAN DRIVE, #103

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

Title: AS () Delete Title: TD (X) Change () Addition

 Name:
 MCENEENEY, PATRICIA
 Name:
 PORRINO, PETER

 Address:
 2800 OCEAN DRIVE
 Address:
 1508 OCEAN DRIVE #203

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID NOCAR PD 07/11/2006