

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741447

FILED
Mar 14, 2012
Secretary of State

Entity Name: COLONY WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

22097 COLONY DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273614
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 59-1898633 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMPSON, JOANN
5989 COLONY COURT
BOCA RATON, FL 33433 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: P
Name: SIMPSON, JOANN
Address: 5989 COLONY CT
City-St-Zip: BOCA RATON, FL 33433

Title: VP/S
Name: PAUL, BARBARA
Address: 5913 COLONY CT
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: NAPOLEONE, WILMA
Address: 22024 COLONY DR
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: HALOWI, JEAN
Address: 5951 COLONY CT
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: SHERR, ELAINE
Address: 5874 COLONY CT
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: BERTHIAUME, GERARD
Address: 22002 COLONY DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: WILMA NAPOLEONE

T

03/14/2012

Electronic Signature of Signing Officer or Director

_____ Date