

**2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Jan 04, 2008  
Secretary of State**

DOCUMENT# N05000004365

**Entity Name:** COLONY LAKE AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

400 POST AVENUE  
WESTBURY, NY 11590

**New Principal Place of Business:**

**Current Mailing Address:**

400 POST AVENUE  
WESTBURY, NY 11590

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

LEOPOLD, KORN & LEOPOLD, P.A.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

LEOPOLD KORN LEOPOLD & SNYDER, P.A.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180 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: KAREN S. LEOPOLD

01/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MONTER, ELLIOT  
Address: 400 POST AVENUE  
City-St-Zip: WESTBURY, NY 11590

Title: VDD ( ) Delete  
Name: SPIRIO, RICHARD  
Address: 400 POST AVENUE  
City-St-Zip: WESTBURY, NY 11590

Title: STD ( ) Delete  
Name: HALBERG, CHARLES  
Address: 400 POST AVENUE  
City-St-Zip: WESTBURY, NY 11590

**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:

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: CHARLES HALBERG

STD

01/04/2008

Electronic Signature of Signing Officer or Director

Date