FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 20, 2001 8:00 am DOCUMENT # N 9800000 4634 **Secretary of State** The Colony at Boynton Beach Homeowners 06-20-2001 90007 036 ****61 25 Association Inc. Principal Place of Business Mailing Address 400 Post Avenuc 400 Post Avenue Westbury, NY 11590 Westbury, NY 11590 A0074265 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 22-3649132 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Seaton, Harry L Esquire 7350 LeChalet Blvd. Street Address (P.O. Box Number is Not Acceptable) Boynton Beach, FL City Zip Code 8. 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 FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fee Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CR2E037 (11/00) ☐ Addition TILLE ☐ Delete TITLE Monter, Elliot 400 Post Avenue NAME MALLE STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Uestbury MY 11590 TITLE Ociete TILE ☐ Change Monter, Marilyn 400 Post Avenue NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Westbury NY 1590 ☐ Change ☐ Addition TITLE Deleta Spirio, Richard NAME NAME 400 Post Avenue STREET ADDRESS STREET ADDRESS Westbury MY 11590 CITY-ST-77P CITY-ST-ZIP ☐ Delete IIILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZW CITY-ST-719 ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trasted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone •

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR