

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004634

FILED
Jan 15, 2009
Secretary of State

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

Current Principal Place of Business:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCIAL BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCIAL BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 22-3649132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHSAX & KLEIN
301 YAMATO RD
SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
250 AUSTRALIAN AVE SOUTH
SUITE 500
WEST PALM BEACH, FL 33401 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: PETER C. MOLLENGARDEN, ESQ 01/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARRANO, VICTOR
Address: 7566 COLONY LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: HILL, TWER
Address: 7871 COLONY LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: GORDON, PAUL
Address: 7598 COLONY PALM DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: CASUCCI, ROCCO JR
Address: 7571 COLONY LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HILL, TYER
Address: 7871 COLONY LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DIR (X) Change () Addition
Name: GORDON, PAUL
Address: 7598 COLONY PALM DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Change (X) Addition
Name: PATEL, KISHOR
Address: 7560 COLONY LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: VICTOR SERRANO PRES 01/15/2009

Electronic Signature of Signing Officer or Director Date