

# 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