

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006903

FILED
Jan 15, 2009
Secretary of State

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

Current Principal Place of Business:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0924169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER LAW FIRM
400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 33432 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: D () Delete
Name: LONDON, JAY
Address: S CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD () Delete
Name: FRISKNEY, MELISSA
Address: 1605 E CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: P () Delete
Name: DONAHUE, THOMAS
Address: 1637 E CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD () Delete
Name: GOLDSTEIN, STUART
Address: 4766 MODERN DR
City-St-Zip: DELRAY BEACH, FL 33445

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALBERG, CHARLES
Address: 4870 S. CLASSICAL
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP (X) Change () Addition
Name: BEAUDOIN, TIM
Address: 4864 CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC (X) Change () Addition
Name: CAPIZOLA, JOSEPH
Address: 1644 E CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: TRES (X) Change () Addition
Name: GOLDSTEIN, STUART
Address: 4766 MODERN DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR () Change (X) Addition
Name: RUSSO, JAMES
Address: 1644 E. CLASSICAL
City-St-Zip: DELRAY BEACH, FL 33445

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

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date