

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 23, 2012  
Secretary of State**

DOCUMENT# N98000004634

**Entity Name:** THE COLONY AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O THE CONTINENTAL GROUP  
6300 PARK OF COMMERCIAL BLVD  
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**C/O THE CONTINENTAL GROUP  
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:**KATZMAN GARFINKEL ROSENBAUM  
250 AUSTRALIAN AVE SOUTH  
SUITE 500  
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**ROSENBAUM MOLLENGARDEN, PLLC  
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: JENNIFER CLEMENDORE

05/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PRES  
Name: AMANATIAN, SAM  
Address: 7620 COLONY LAKE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436Title: T/S  
Name: COSTELLO, JACK  
Address: 7518 COLONY LAKE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436Title: VP  
Name: LUMBERT, DAVID  
Address: 7550 COLONY PALM  
City-St-Zip: BOYNTON BEACH, FL 33436Title: DIR  
Name: PURVIS, MICHAEL  
Address: 4391 COLONY GROVE COURT  
City-St-Zip: BOYNTON BEACH, FL 33436Title: DIR  
Name: SPARACINO, MELVIN  
Address: 7625 COLONY LAKE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: SAM AMANATIAN

PRES

05/23/2012

Electronic Signature of Signing Officer or Director

Date