

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