2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2009
Secretary of State

DOCUMENT# L02000016488

Entity Name: COLONY CLUB APARTMENTS AT BOYNTON DEVELOPMENT CO. LLC

Current Principal Place of Business:

400 POST AVENUE
WESTBURY, NY 11590

New Principal Place of Business:

Current Mailing Address:

400 POST AVENUE
WESTBURY, NY 11590

New Mailing Address:

FEI Number: 74-3051037 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEATON, HARRY L ESQ.
7350 LA CHALET BLVD.
BOYNTON BEACH, FL 33437 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

MANAGING MEMBERS/MANAGERS:

Title: D ( ) Delete
Name: MONTER, ELLIOT
Address: 400 POST AVE
City-St-Zip: WESTBURY, NY 11590

Title: D ( ) Delete
Name: MONTER, GERALD
Address: 400 POST AVE
City-St-Zip: WESTBURY, NY 11590

Title: D ( ) Delete
Name: MONTER, MARILYN
Address: 400 POST AVE
City-St-Zip: WESTBURY, NY 11590

ADDITIONS/CHANGES:

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

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARILYN MONTER VP 02/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date