

# 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