

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006903

FILED  
Jan 06, 2010  
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:**

PRIME MANAGEMENT GROUP  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 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:** APRIL NARINE, LCAM - PROPERTY MANAGER

01/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** HALBERG, CHARLES  
**Address:** 4870 S. CLASSICAL BLVD  
**City-St-Zip:** DELRAY BEACH, FL 33445 US

**Title:** VP  
**Name:** CAPIZOLA, JOSEPH  
**Address:** 4770 N. CLASSICAL BLVD.  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** DIR  
**Name:** KLEINMAN, IAN  
**Address:** 4802 MODERN DRIVE  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** TRES  
**Name:** GOLDSTEIN, STUART  
**Address:** 4766 MODERN DR  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** DIR  
**Name:** RUSSO, JAMES  
**Address:** 1644 E. CLASSICAL  
**City-St-Zip:** DELRAY BEACH, FL 33445

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:** CHARLES HALBERG

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date