

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 21, 2010
Secretary of State

DOCUMENT# N00000006903

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:**PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**THE CONTINENTAL 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, PROPERTY MANAGER

Electronic Signature of Registered Agent

06/21/2010

Date**OFFICERS AND DIRECTORS:****Title:** PRES
Name: FRISKNEY, ROBERT
Address: 1605 E. 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: ROBERT FRISKNEY

Electronic Signature of Signing Officer or Director

PRES

06/21/2010

Date