

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 18, 2012**  
**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:**C/O THE CONTINENTAL GROUP  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 US**Current Mailing Address:**6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 US**New Mailing Address:**C/O THE CONTINENTAL GROUP  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 US**FEI Number:** 65-0924169**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**THE CONTINENTAL GROUP  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**CAROLE ARONSON, PA  
1500 GATEWAY BLVD  
SUITE #220  
BOYNTON BEACH, FL 33426 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: CAROLE ARONSON

07/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: DEBORAH, EISEN  
Address: 1667 E. CLASSICAL BLVD.  
City-St-Zip: DELRAY BEACH, FL 33445

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

Title: PRES  
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: HALBERG, CHUCK  
Address: 4870 S. CLASSICAL BLVD  
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: IAN KLEINMAN

PRES

07/18/2012

Electronic Signature of Signing Officer or Director

Date