

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 22, 2005
Secretary of State

DOCUMENT# N04000006021

Entity Name: COLONY PRESERVE OF BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

400 POST AVENUE
WESTBURY, NY 11590

New Principal Place of Business:

12070 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

400 POST AVENUE
WESTBURY, NY 11590

New Mailing Address:

12070 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 90-0136921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARMAN J. LEON, JR., P.A.
411 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: MONTER, ELLIOT
Address: 400 POST AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: VD () Delete
Name: SPIRIO, RICHARD
Address: 400 POST AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: STD () Delete
Name: HALBERG, CHARLES
Address: 400 POST AVENUE
City-St-Zip: WESTBURY, NY 11590

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPPINI, TOM
Address: 12070 COLONY PRESERVE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V (X) Change () Addition
Name: PIPHER, DAN
Address: 12070 COLONY PRESERVE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T (X) Change () Addition
Name: ABIRI, ERRYN F
Address: 12070 COLONY PRESERVE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Change (X) Addition
Name: COPPINI, JENNIFER
Address: 12070 COLONY PRESERVE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERRYN ABIRI

T

10/22/2005

Electronic Signature of Signing Officer or Director

_____ Date