2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006021

Current Principal Place of Business:

12070 COLONY PRESERVE DRIVE

FILED Nov 21, 2006 Secretary of State

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

BOYNTON BEACH, FL 33436 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

12070 COLONY PRESERVE DRIVE 6300 PARK OF COMMERCE BLVD BOYNTON BEACH, FL 33436 BOCA RATON, FL 33487

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARMAN J. LEON, JR., P.A. BACKER LAW FIRM 411 E. HILLSBORÓ BLVD. 400 SOUTH DIXIE HIGHWAY, SUITE 420 DEERFIELD BEACH, FL 33441 US BOCA RATON, FL 33432

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: KFB 11/21/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

6300 PARK OF COMMERCE BLVD

() Delete (X) Change () Addition COPPINI, TOM PIPHER, DANIEL Name: Name: 12070 COLONY PRESERVE DR. Address: 12405 COLONY PRESERVE DR. Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

Title: Title: (X) Change () Addition () Delete

Name: PIPHER, DAN Name: PARKER, DAVID

Address: 12070 COLONY PRESERVE DR. Address: 12653 COLONY PRESERVE DR. City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete Title: (X) Change () Addition ABIRI, ERRYN F EMELIANCHIK, JOHN Name: Name:

12070 COLONY PRESERVE DR. 12070 COLONY PRESERVE DR. Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

Title: (X) Delete Title: () Change () Addition Name:

COPPINI, JENNIFER Name: 12070 COLONY PRESERVE DR. Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KFB RΑ 11/21/2006