## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000004305

FILED Apr 15, 2009 Secretary of State

Entity Nar	ne: COLONY	PALMS HOMEOWNERS ASS	SOCIATION, INC.		
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
400 POST WESTBUF	AVENUE RY, NY 11590	US			
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
400 POST WESTBUF	AVENUE RY, NY 11590	US			
FEI Number:	20-2674849	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
200 CONG SUITE 206	, CHARLES RESS PARK D EACH, FL 334				
	named entity s of Florida.	ubmits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both,	
SIGNATUF	RE:				
	Electroni	c Signature of Registered Age	ent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	MONTER, ELLÍ	S PARK DRIVE, SUITE 206	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SPIRIO, RICHAR	S PARK DRIVE, SUITE 206	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	HALBERG, CHA	S PARK DRIVE, SUITE 206	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	

I hereby certify that the information supplied with this filing does not qualify 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: ELLIOT MONTER PRES 04/15/2009