

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004305

FILED
Feb 16, 2011
Secretary of State

Entity Name: COLONY PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

400 POST AVENUE
WESTBURY, NY 11590 US

New Principal Place of Business:

Current Mailing Address:

400 POST AVENUE
WESTBURY, NY 11590 US

New Mailing Address:

FEI Number: 20-2674849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERG, CHARLES
200 CONGRESS PARK DRIVE
SUITE 206
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD., SUITE 501
AVENTURA, FL 33180 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: LEOPOLD

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MONTER, ELLIOT
Address: 200 CONGRESS PARK DRIVE, SUITE 206
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP/D
Name: SPIRIO, RICHARD
Address: 200 CONGRESS PARK DRIVE, SUITE 206
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: ST/D
Name: KLAFFER, DAVID
Address: 200 CONGRESS PARK DRIVE, SUITE 206
City-St-Zip: DELRAY BEACH, FL 33445 US

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: ELLIOT MONTER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date