## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000004305

FILED Sep 20, 2012 Secretary of State

Entity Name: COLONY PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

400 POST AVENUE 255 EXECUTIVE DRIVE

WESTBURY, NY 11590 US SUITE # 408

PLAINVIEW, NY 11803 US

Current Mailing Address: New Mailing Address:

400 POST AVENUE 255 EXECUTIVE DRIVE

WESTBURY, NY 11590 US SUITE # 408

PLAINVIEW, NY 11803 US

FEI Number: 26-0970979 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

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 P/D 09/20/2012