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Mar 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N25473 (2)
1. Corporation Name
COLONY POINT PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business P.O. BOX 810772 BOCA RATON FL 33481-772 US	Mailing Address P.O. BOX 810772 INC. P.O. BOX 810772 BOCA RATON FL 33481-0772 US
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3. Date Incorporated or Qualified 03/18/1988	3a. Date of Last Report 03/15/1996
4. FEI Number 59-2281491	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
**HOLZBERG, JESSE.
2305 NW 67TH STREET
BOCA RATON FL 33496**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	HOLZBERG, JESSE	
STREET ADDRESS	2305 NW 67TH STREET	
CITY - ST - ZIP	BOCA RATON FL	
TITLE	SD	☐ DELETE
NAME	MILLS, RAY	
STREET ADDRESS	2310 NW 67TH STREET	
CITY - ST - ZIP	BOCA RATON FL	
TITLE	D	☐ DELETE
NAME	POPOUCH, EDWARD A.	
STREET ADDRESS	2311 NW 67TH STREET	
CITY - ST - ZIP	BOCA RATON FL	
TITLE	TD	☒ DELETE
NAME	SCHAEFFER, SARAH	
STREET ADDRESS	6661 NW 23RD WAY	
CITY - ST - ZIP	BOCA RATON FL	
TITLE	D	☐ DELETE
NAME	BOLZ, CHARLES	
STREET ADDRESS	6741 NW 23RD WAY	
CITY - ST - ZIP	BOCA RATON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	TD
4.3 STREET ADDRESS	CUMMINS, RICHARD R.
4.4 CITY - ST - ZIP	2315 NW 66TH DRIVE BOCA RATON, FL 33496
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE Richard R. Cummins **RICHARD R. CUMMINS, TREAS.** 3/6/97 (561) 241-3414
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0044644

CR2E037 (9/96)