

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25473

FILED
Mar 10, 2004
Secretary of State**Entity Name:** COLONY POINT PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**P.O. BOX 810772
BOCA RATON, FL 33481772 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 810772
BOCA RATON, FL 33481 US**New Mailing Address:****FEI Number:** 65-0159205**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOFFMAN, DONALD
2314 NW 66TH DRIVE
BOCA RATON, FL 33496**Name and Address of New Registered Agent:**PACEY, JAMES L
2318 NW 67TH DRIVE
BOCA RATON, FL 33496

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: JAMES L. PACEY

03/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOFFMAN, DONALD
Address: 2414 NW 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: SELIGSOHN, MARC
Address: 2312 NW 67TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: SPARGO, ROBERT W
Address: 6701 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMAN, DONALD L
Address: 2314 NW 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: S (X) Change () Addition
Name: MILLS, SUE
Address: 2310 NW 67TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: PACEY, JAMES L
Address: 2318 NW 67TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Change (X) Addition
Name: TOWNER, KAREN
Address: 6761 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VD () Change (X) Addition
Name: HOLZBERG, JESSE
Address: 2305 NW 67TH STREET
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT W SPARGO

TD

03/10/2004

Electronic Signature of Signing Officer or Director

Date

MONIQUE KAUFMANN DIRECTOR
2306 NW 67TH DRIVE
BOCA RATON, FL 33496

CELIA ROTH DIRECTOR
2315 NW 66TH DRIVE
BOCA RATON, FL 33496