

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25473

FILED  
Apr 28, 2007  
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:**

2310 NW 67TH STREET  
BOCA RATON, FL 33496 US

**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:**

MILLS, SUSAN K  
2310 NW 67 STREET  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

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: D ( ) Delete  
Name: ROTH, CELIA  
Address: 2315 NW 66TH DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: S ( ) Delete  
Name: YOSHINO, CANDICE  
Address: 6681 NW 23RD WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: HARRIS, TED  
Address: 2303 NW 66TH DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: PD ( ) Delete  
Name: MILLS, SUSAN  
Address: 2310 NW 67TH STREET  
City-St-Zip: BOCA RATON, FL 33496

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: JAMES L PACEY

T

04/28/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date