

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25473

FILED
Apr 06, 2009
Secretary of State

Entity Name: COLONY POINT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2310 NW 67TH STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

2318 NW 67TH DRIVE
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:

PACEY, JAMES L
2318 NW 67 DRIVE
BOCA RATON, FL 33496 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: JAMES L PACEY

04/06/2009

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: T () Delete
Name: PACEY, JAMES
Address: 2318 NW 67TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: HARRIS, TED
Address: 2303 NW 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: POPOVICH, ED
Address: 2311 NW 67TH STREET
City-St-Zip: BOCA RATON, FL 33496

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

Title: T (X) Change () Addition
Name: PACEY, JAMES L
Address: 2318 NW 67TH DRIVE
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

04/06/2009

Electronic Signature of Signing Officer or Director

Date