2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31184

FILED Feb 28, 2011 Secretary of State

Entity Name: COLONY COURTS HOMEOWNERS ASSOCIATION, INC.

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

BENCHMARK PROPERY MGMT 7932 WILES RD

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

BENCHMARK PROPERY MGMT 7932 WILES RD CORAL SPRINGS, FL 33067 U:

FEI Number: 65-0126270 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:

KAYE & BENDER, P.A. 1200 PARK CENTRAL BLVD SOUTH POMPANO BEACH, FL 33064 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: VF

 Name:
 HOLMES, ERIC

 Address:
 3769 NW 121 AVE

 City-St-Zip:
 SUNRISE, FL 33323

Title: 7

Name: JOHNSON, BRAD Address: 3625 NW 121 AVE. City-St-Zip: SUNRISE, FL 33323

Title:

 Name:
 PENN, CARL

 Address:
 3727 NW 121 AVE.

 City-St-Zip:
 SUNRISE, FL 33323

Title:

 Name:
 LANG, STACI

 Address:
 3622 NW 122 TERR

 City-St-Zip:
 SUNRISE, FL 33323

Title:

 Name:
 GUESS, MARY

 Address:
 12112 NW 36 PLACE

 City-St-Zip:
 SUNRISE, FL 33323

Title: [

 Name:
 OCASIO, MIGUEL

 Address:
 12258 NE 36 PLACE

 City-St-Zip:
 SUNRISE, FL 33323

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: STACI LANG P 02/28/2011