2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State
04-14-2005 90105 008 ****61.25

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DOCUMENT # N98000004634

1. Entity Name
THE COLONY AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.

02172005 Chg-NP CR2E037 (10/03)

Principal Place of Business	Mailing Address
CAMS 322 NE 3RD STREET BOYNTON BEACH, FL 33435	CAMS 322 NE 3RD STREET BOYNTON BEACH, FL 33435

2. Principal Place of Business	3. Mailing Address
314 NE 3rd Street	314 NE 3rd Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Boynton Beach Fl	City & State: Boynton Beach FL
Zip: 33435 Country: Palm Bch	Zip: 33435 Country: Palm Bch

4. FEI Number 22-3649132 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SCHNER, LARRY E
LARRY E. SCHNER, P.A.
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name: SACHS OX + KLEIN
Street Address (P.O. Box Number is Not Acceptable): 301 YAMATO RD.
Suite 4150
City: BOCA RATON FL Zip Code: 33431

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ LARRY Z. GLICKMAN 4/4/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GRANT, RICHARD 7770 COLONY LAKE DRIVE BOYNTON BEACH, FL 33436	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EDWARD Etchells JR. 7836 Colony Lake Dr. Boynton Beach FL. 33436 PRESIDENT	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KIRLIN, MONIQUE R 7739 COLONY LAKE DR. BOYNTON BEACH, FL 33436	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary NATalie O'Neill 7507 Colony Palm DR. Boynton Beach, FL. 33436	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD WEST, JEFF 7757 COLONY LAKE DR. BOYNTON BEACH, FL 33436	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V.P. RAPHAELLA Pateenostro 7572 Colony Lake Dr. Boynton Beach, FL. 33436	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD CASUCCI, SHARON 7571 COLONY LAKE DRIVE BOYNTON BEACH, FL 33436	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Joe Carrillo 7542 Colony Lake Dr. Boynton Beach, FL. 33436	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SERRANO, VICTOR 7566 COLONY LAKE DRIVE BOYNTON BEACH, FL 33436	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Andrei Mogilevsky 7643 Colony Lake Dr. Boynton Beach, FL. 33436	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP DURRANCE, DANA 7745 COLONY LAKE DR. BOYNTON BEACH, FL 33436	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director SHAWNA ARMANTHAN 7620 Colony Lake Dr. Boynton Beach, FL. 33436	☐ Change ☒ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH CARRILLO 3/21/05 5616490626
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #