

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2010
Secretary of State

DOCUMENT# N98000004634

Entity Name: THE COLONY AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O PRIME MANAGEMENT
6300 PARK OF COMMERCIAL BLVD
BOCA RATON, FL 33487**New Principal Place of Business:**C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCIAL BLVD
BOCA RATON, FL 33487**Current Mailing Address:**C/O PRIME MANAGEMENT
6300 PARK OF COMMERCIAL BLVD
BOCA RATON, FL 33487**New Mailing Address:**C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCIAL BLVD
BOCA RATON, FL 33487**FEI Number:** 22-3649132**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KATZMAN GARFINKEL ROSENBAUM
250 AUSTRALIAN AVE SOUTH
SUITE 500
WEST PALM BEACH, FL 33401 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: PRES
Name: SARRANO, VICTOR
Address: 7566 COLONY LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DIR
Name: BALL, HENRI
Address: 4396 COLONY GROVE COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC
Name: CASUCCI, ROCCO JR
Address: 7571 COLONY LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TRES
Name: PATEL, KISHOR
Address: 7560 COLONY LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: VICTOR SERRANO

PRES

06/25/2010

Electronic Signature of Signing Officer or Director

Date