2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2004 8:00 am Secretary of State DOCUMENT # P97000015043 1. Entity Name 05-05-2004 90236 014 ***150.00 COLONY AT BOYNTON BEACH INC. Principal Place of Business Mailing Address 400 POST AVE. WESTBURY NY 11590 400 POST AVE. WESTBURY NY 11590 TARVETORY 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0756535 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEATON, HARRY L ESQ. 7350 LE CHALET BLVD. Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33437** City Zip Code 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 ... Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F Change ☐ Addition MONTER, GERALD NAME NAME 400 POST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTBURY NY 11590 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition MONTER, ELLIOT NAME NAME STREET ADDRESS 400 POST AVE. STREET ADDRESS CITY-ST-ZIP WESTBURY NY 11590 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MONTER, MARILYN STREET ADDRESS 400 POST AVE. STREET ADDRESS CITY-ST-ZIP WESTBURY NY 11590 CITY-ST-ZIP TITI E ☐ Delete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 607, 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:

| SIGNATURE | SIGNATURE | SIGNING OFFICER PR DIRECTOR | Date | Daytime Phone #