

COLORADO

Department of Regulatory Agencies

Division of Real Estate

HOA Registration – Getting Into the Nitty-Gritty

Thank you for joining us, the presentation will begin shortly.



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The purpose of this presentation is to provide tips to board members and Community Association Managers who are registering HOAs or making changes to HOA accounts

Disclaimer:

The information provided during this presentation is for educational purposes only and is not meant to provide, nor should it be construed as legal advice. Any legal questions should be directed to a qualified Colorado attorney.





HOA Information & Resource Center

Amanda Lopez, HOA Information Support Specialist 1560 Broadway, Ste. 925, Denver, Colorado 80202





WHAT IS THE HOA INFORMATION & RESOUCE CENTER?



WHAT THE HOA INFORMATION & RESOURCE CENTER DOES

- Provides information to homeowners regarding their basic rights and responsibilities under the Colorado Common Interest Ownership Act ("CCIOA").
- Gathers, analyzes, and reports information through complaints and HOA registrations.
- Creates resource materials.
- Provides education and forums.
- Provides a website with information for the public.
- Registers HOAs pursuant to §38-33.3-401(1), C.R.S.
- Provides an Annual Report to the Legislature.



WHAT THE HOA INFORMATION AND RESOURCE CENTER DOES NOT DO

- Is not a regulatory program.
- Does not mediate/arbitrate.
- Cannot provide legal advice.
- Does not act as an advocate.
- Cannot assess fines or penalties.



THE HOA INFORMATION & RESOURCE CENTER

- House Bill 10-1278 created the HOA Information & Resource Center
- Became effective January 1, 2011
- Serves as a public resource for Homeowners, Board Members, and Community Association Managers
- HOA Information Officer is appointed by the Director of the Division of Real Estate
- Directly assists homeowners and board members to understand their rights and responsibilities under CCIOA



THE COLORADO COMMON INTEREST OWNERSHIP ACT CCIOA

- *Colorado adopted the Colorado Common Interest Ownership Act ("CCIOA") and the law became effective July 1, 1992.
- Intention is to create a clear, comprehensive, and uniform framework for the creation and operation of common interest communities.
- *Colorado sets many standards and provides homeowners with several statutory rights they did not have prior to 1992, but they must be asserted and enforced by the individual homeowner.
- CCIOA *does not* contain any provision for regulatory oversight by the Division of Real Estate.



HOA REGISTRATION

Pursuant to § 38-33.3-401, every unit owners' association shall register annually.

Information the Division collects:

- O Name of the Association, as shown in the Colorado Secretary of State's records
- O Name of the association's management company, managing agent, or designated agent, which may be the association's registered agent, as shown in the Colorado secretary of state's records, or any other agent that the executive board has delegated for purposes of registration under this section
- The physical address of the HOA
- O A valid address; email address, if any; website, if any; and telephone number for the association or its management company, managing agent, or designated agent
- O The number of units in the association
- O If an association does not register, the right to impose or enforce a lien for assessments under § 38-33.3-316 or to pursue an action or employ an enforcement mechanism otherwise available to it under § 38-33.3-123 is suspended until the association is validly registered pursuant to this section.

COLORADO GENERAL ASSEMBLY 2025 LEGISLATIVE SESSION - HB25-1043

Owner Equity Protection in Homeowners' Association Foreclosure Sales

In addition to the current information the Division of Real Estate collects upon initial HOA registration and renewals, effective **October 1,2025** *ALL* HOAs are required to report the following information:

- 1. In the 12 months, prior to registration, the number of unit owners that were at any time during the 12-month period, 6 or more calendar months delinquent in the payment of assessments.
- 2. For the last 12 months before registration, related to assessments or related fees or attorney fees:
- a) The number of unit owners whom which received a judgement by the HOA or its Designee.
- b) The number of payment plans entered into between the association and a unit owner; and
- c) The number of foreclosure actions filed against unit owners in the HOA.

For more information, visit: https://leg.colorado.gov/bills/hb25-1043



HOA REGISTRATION REQUIREMENETS

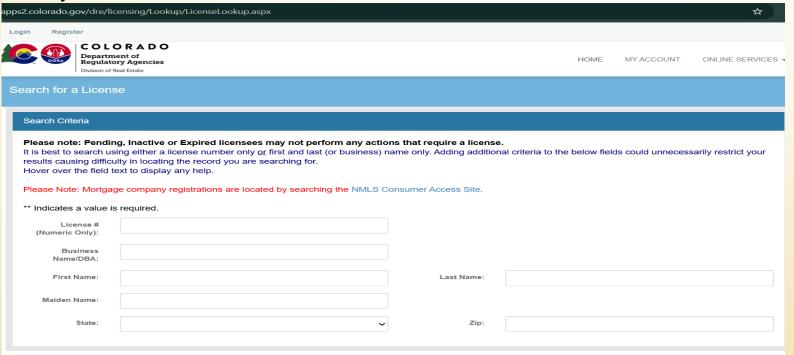
When completing an Initial HOA Registration, you will need to have the following:

- Name, Contact Information and credential number for the HOA's Designated Agent ("DA") https://apps2.colorado.gov/dre/licensing/Lookup/LicenseLookup.aspx
- Certificate of Good Standing from the Colorado Secretary of State
- Secretary of State ID Number (SOS) Colorado Secretary of State
- Physical location and number of units for the HOA- NOT the Community Association Management Company
- Relevant CCIOA Information- HOA's Governing Documents
- Total Revenue for the HOA- The Association's Annual Budget
- HOA Declaration Information- Book and Page number showing the recording of the Declaration with the Clerk & Recorder's Office in the county or counties where the property is located.



Initial HOA Registration Account (New)

- STOP! Before creating a NEW HOA account, verify if the HOA has been previously registered to avoid duplicate application.
- Use the Secretary of State's website to search the HOA's legal official name.
 https://www.coloradosos.gov/biz/BusinessEntityCriteriaExt.do
- The name used on the HOA registration application with Division of Real Estate MUST be identical to what is listed on the Secretary of State







Designated Agent



Designated Agent vs Registered Agent

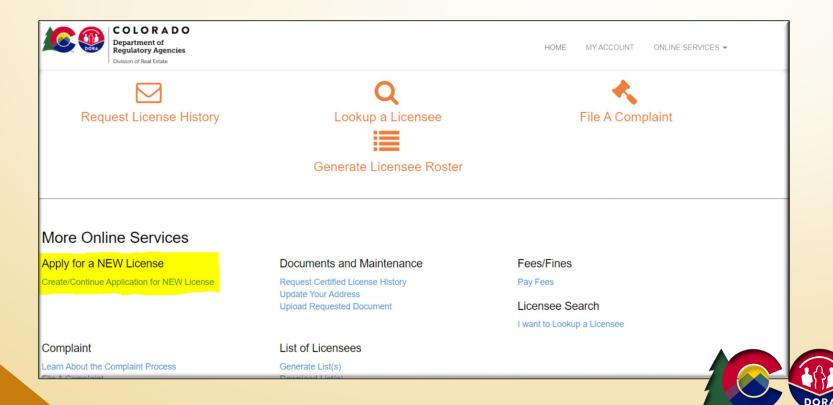
- Registered Agent is an individual or a company who serves as the point of contact in Colorado to receive service of process, legal and state documents, and transmit these communications to your entity
- **Designated Agent** is the individual who the board of an association designates to be responsible for the registration and subsequent renewal of an association's registration with the Division of Real Estate. There are no prerequisites for registering as a designated agent, nor is there a fee associated with the registration for a designated agent.



Can I Be A Designated Agent if I hold a current license with DRE?

YES! If you were a Licensed CAM, or you hold a license with the Division of Real Estate e.g. Real Estate Broker, Appraiser, or a previously licensed CAM (now inactive) you *Do Not* need to create a new account.

- Log into your existing Individual account
- Create Application for a NEW license
- Contact Amanda Lopez if you need assistance accessing your account. Do Not create a new account!

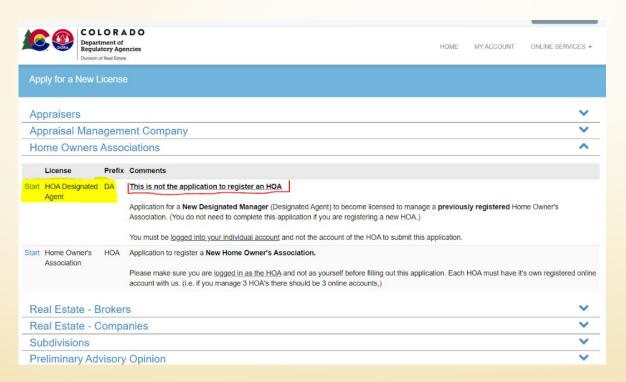




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SELECT DESIGNATED AGENT

STOP! Are you logged into the correct account? Before Proceeding, this is NOT the application to register the HOA







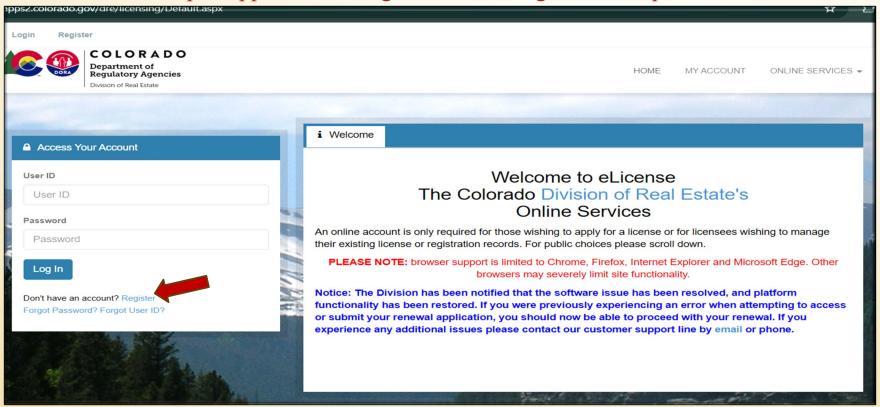
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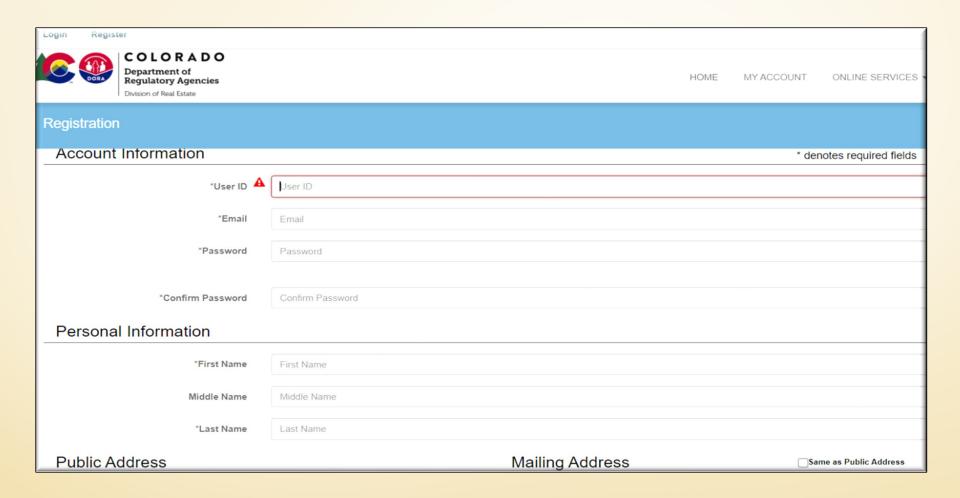
I AM A NEW CAM/BOARD MEMBER – NO EXISTING ACCOUNT WITH DRE

https://apps2.colorado.gov/dre/licensing/Default.aspx



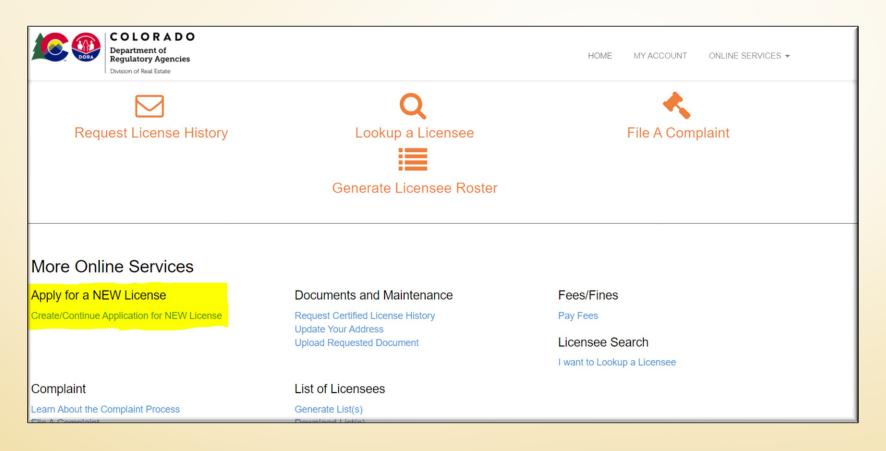


DESIGNATED AGENT ACCOUNT SET-UP





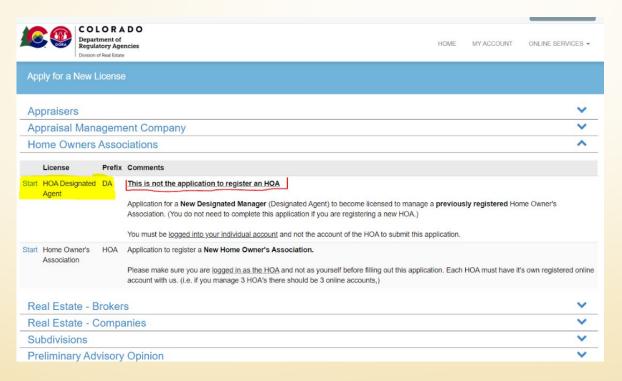
CREATE A NEW APPLICATION FOR A DA LICENSE





Select Designated Agent

STOP! Are you logged into the correct account? Before Proceeding, this is NOT the application to register the HOA







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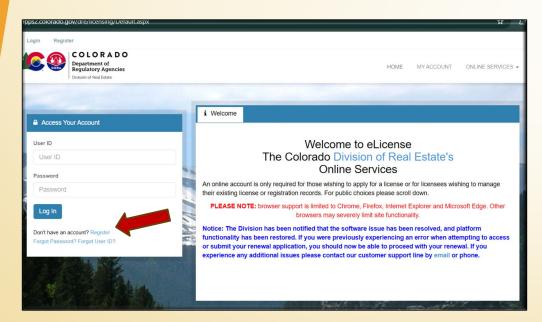
NEW/Initial HOA Registration



HOA REGISTRATION NEW/INITIAL

https://apps2.colorado.gov/dre/licensing/Default.aspx

Click "Register" next to "Don't Have An Account?" to begin



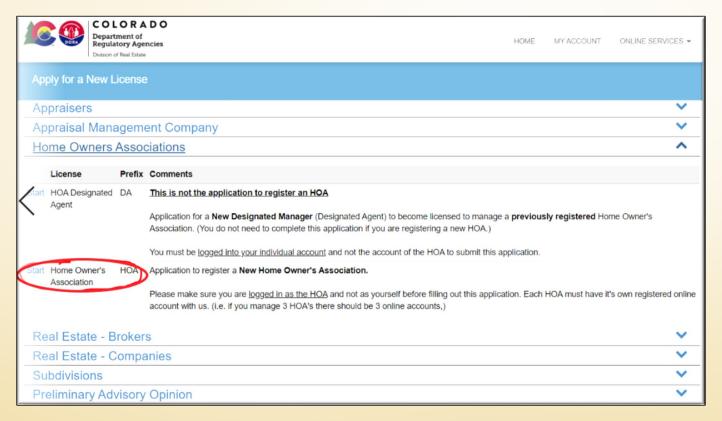
Select "Business" and select "No" to confirm this is a NEW HOA

Login	Regis	ter			
16	DOBA	COLORADO Department of Regulatory Agencies Division of Real Estate	HOME	MY ACCOUNT	ONLINE SERVICES
Reg	jister ne	w Account			
Step 1.	Business	th an asterisk * are required. or Individual			
Regist	er as:				
0	Individu Busine				
Are you	registerii	ng an online account for yourself or a licensed company? (For NEW companies not yet licensed with us, select "N	O")		
•	Yes No				
Ne	xt	Cancel			



SELECT HOMEOWNERS ASSOCIATION

STOP! Are you logged into the correct account? Before Proceeding, this is NOT the application to register the Designated Agent. Make sure you are NOT logged into the Designated Agent/Individual account.





Division of Real Estate

HOA REGISTRATION APPLICATION FEES

- HOA Initial Registration Fee is \$45.00
- HOA Renewal Fee is \$44.00 (this applies to any association that has been previously registered, in EXPIRED status with the Division of Real Estate.
- Any HOA with Annual Revenues less than \$5,000 is NOT required to pay a registration fee.
- HOA Registration and Renewal fees may fluctuate annually.



ORN Request Form



The HOA Is Registered But I Do Not Have Access To The HOA Account.

- The HOA Information and Resource Center has developed a tool for community managers and HOA board members called the Online Registration Number
- Used to easily log in to an existing HOA account without needing to know the existing login credentials.
- Obtain ORN by completing the ORN Request Form and returning it to Amanda Lopez amanda.lopez@state.co.us.



eu date: 2023-02-0

REQUEST FORM FOR COMMON INTEREST COMMUNITY ONLINE REQUEST NUMBER (ORN)

Return In .PDF Format To: Amanda.Lopez@state.co.us

Pursuant to Title 38, Article 33.3, Part 4, C.R.S. common interest communities (also known as homeowner associations, property owner associations, condominium associations, cooperatives, and timeshares) in Colorad must register with the Division of Real Estate and renew on a yearly basis. For more detailed information on registration, please see § 38-33.3-401, C.R.S.

Please Note: This form MUST be typed and the HOA Registration Number MUST be formatted as "HOA1234". The HOA Registration Number must begin with "HOA" and be followed by the registration numbers, without any spaces or leading zeros. If the form is not typed and you do not list the HOA Registration Number in the correct format as discussed above, the request will be denied and you will be asked to correct and resubmit.

•	If you do not have the HOA Registration Number, you may	download a list of active and expired HOAs here

•	If you do not have the Colorado	Secretary of State Entity ID number, you may search for it here.
Nai	me of Requestor:	
Em	ail Address:	

arpose for the Request:

Colorado Secretary of State Entity ID Number	Association Name
	Colorado Secretary of State Entity ID Number

1560 Broadway, Suite 925 Dezwer, CO 80202-5111 | P 303.894.2166 | F 303.894.2683 | https://dxe.colorado.gov





ONLINE REGISTRATION NUMBER REQUEST FORM REMINDERS

- Must Completed by the Designated Agent.
- This form must be typed, and the HOA license number must be formatted as HOA1234.
- The ORN Request Form must begin with "HOA" followed by numbers with no spaces or 0's.
- If the form is not typed it may be returned for being unclear to read

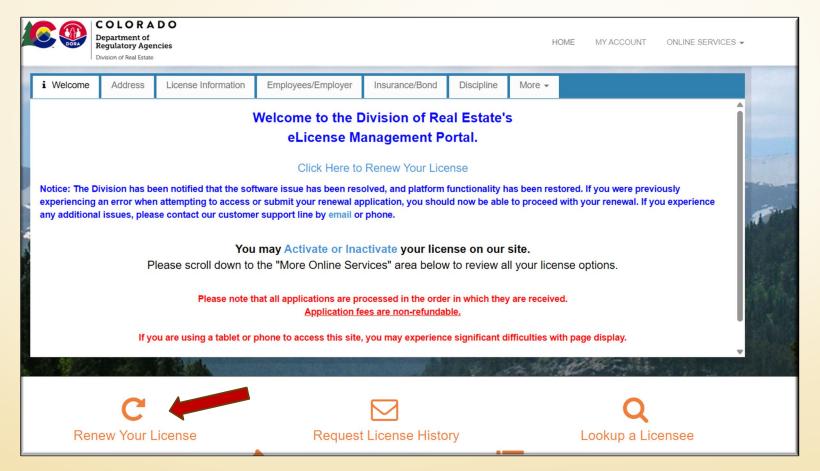


HOA Renewals



HOA RENEWAL

https://apps2.colorado.gov/dre/licensing/Default.aspx



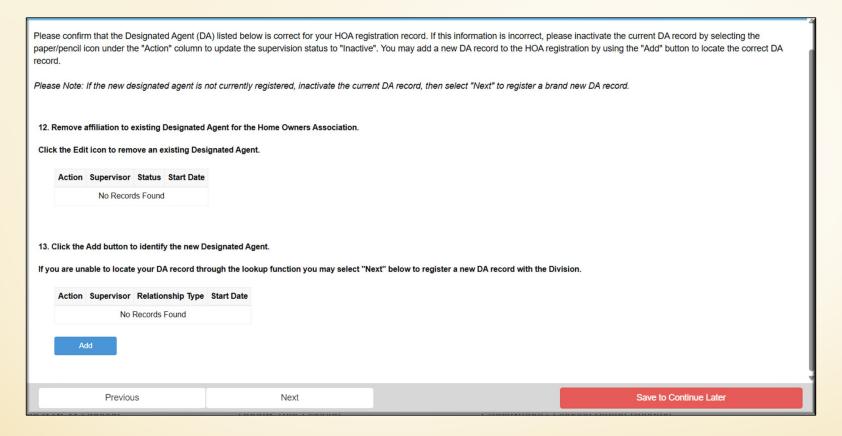


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UPDATING THE DA UPON RENEWAL



- Remove the current DA affiliation by clicking on the pencil Icon, if there is an active DA attached.
- Select *ADD* to add the NEW Designated Agent.
- Use the License search to locate the DA using the DA license number, OR ONLY the DA's first and last name to affiliate with the HOA.



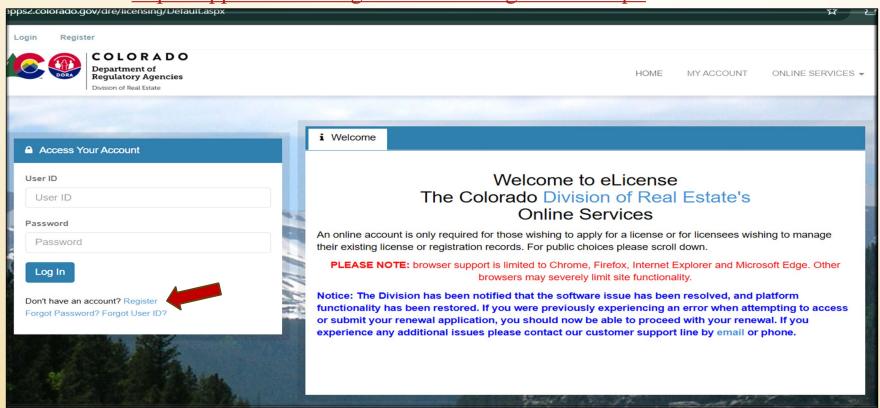


ACCESSING THE HOA USING THE ORN(Online Registration Number)



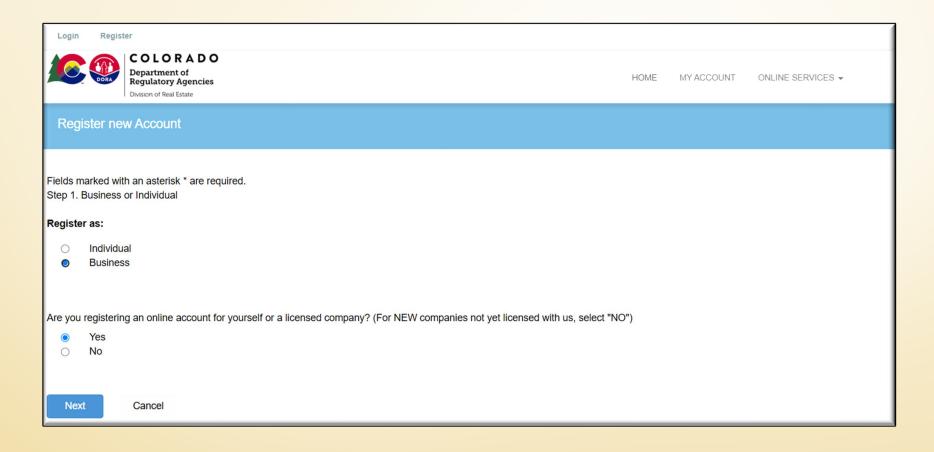
I Have The ORN, What's Next?

https://apps2.colorado.gov/dre/licensing/Default.aspx



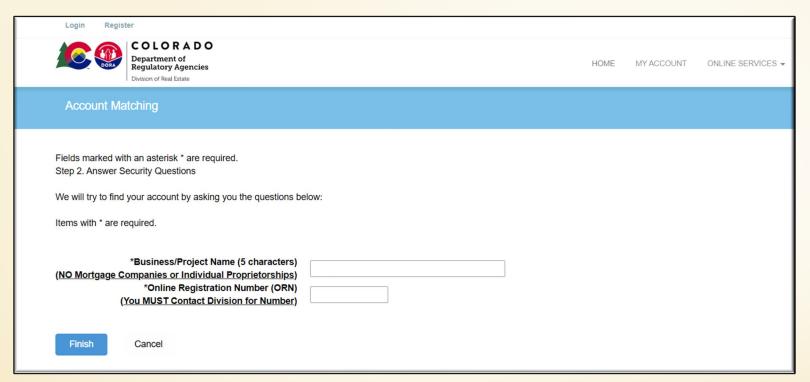


Confirm the Business/ HOA Has Already Been Registered





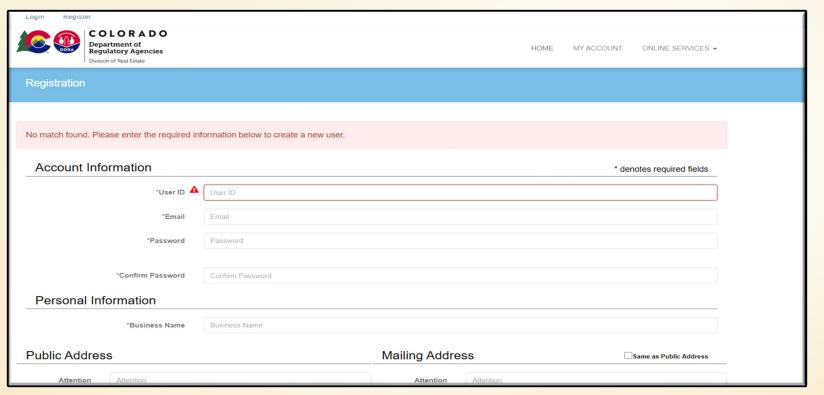
HOAACCOUNT MATCHING



- Enter the HOA name and ORN.
- HOA name must be identical to what is shown with the Division of Real Estate records.
- Once any applicable information has been updated, click "Finish" to finalize the process.



DO I Have To Crate A New HOA Account?



- Is the HOA name correct?
- You may use the Division's licensee search look-up tool to verify this information. https://apps2.colorado.gov/dre/licensing/Lookup/LicenseLookup.aspx
- Check for any spelling errors. Yes, even the word "THE" makes a difference. "Happiest HOA" VS "The Happiest HO
- Contact Amanda Lopez, the HOA Registration Specialst to confirm the HOA to check for any duplicate accounts.

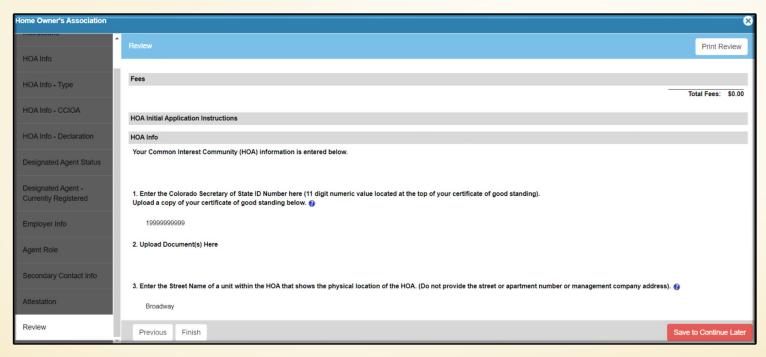




FRIENDLY REMINDERS



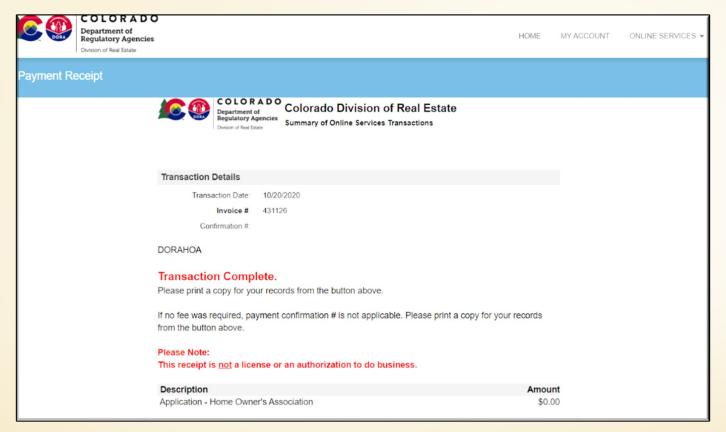
APPLICATION REVIEW



- Review application before submitting!
- Confirm Annual Revenues are above or below \$5,000
- This is the only opportunity to print a copy of the HOA registration application



NO REFUNDS



- HOA Initial Registration Fee is \$45.00
- Any HOA with Annual Revenues less than \$5,000 is NOT required to pay a registration fee. Also applies to HOA renewal
- HOA Renewal Fee is \$44.00 ANY HOA in *EXPIRED* status with the Division of Real Estate.
- Questions or concerns about the fee, please reach out to Amanda Lopez, the HOA Registration Specialist before submitting the application.

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QUESTIONS??





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HOA INFORMATION AND RESOURCE CENTER



Web: https://dre.colorado.gov/hoa-registration-services

Send Inquiries Via E-mail To: <u>Amanda.lopez@state.co.us</u>