2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT #700200** 04-30-2007 90409 027 ****61.25 BAY COLONY PROPERTY OWNERS ASSOCIATION Principal Place of Business Mailing Address P.O. BOX 425 P.O. BOX 425 PALMETTO, FL 34221 PALMETTO, FL 34221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOITHE, DEBRA C **5115 PALMETTO PT DR** Street Address (P.O. Box Number is Not Acceptable) PALMETTO, FL 34221 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 Stanature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2007 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE VCD VCD Addition Delete James Fraser COVEDUCK, VICTOR NAME NAME 4909 Beacon ad STREET ADDRESS 5203 PALMETTO PT DR STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-7IP Palmento, FL 34221 Addition TITLE ☐ Chance TITLE Evelyn Griggs SIEGLE, WANDA NAME NAME 5411 Palmetto Pt. Dr. STREET ADDRESS 5111 BAY STATE STREET ADDRESS Palmetto, FL 34221 CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change Addition WOITHE DEBRA NAME STREET ADDRES 5115 PALMETTO PT.DR. STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP CD Change TITLE ☐ Delete TITLE ☐ Addition NAME ADAMS, PAT NAME STREET ADDRESS 5112 BAYSTATE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO, FL 34221 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

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FILED