

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713388

FILED
Feb 05, 2008
Secretary of State

Entity Name: COLONY BAY HARBOR CONDOMINIUM, INC.

Current Principal Place of Business:

9250 WEST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9250 WEST BAY HARBOR DRIVE
3C
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

9250 WEST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-1202745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILWORTH, S. ROBERT PRES.
9250 W. BAY HARBOR DR.
3C
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

WILLCOX, CHARLES V. PRES
9250 WEST BAY HARBOR DRIVE, #6A
BAY HARBOR ISLANDS, FL 33154 US

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: CHARLES C. WILLCOX

02/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WILLCOX, CHARLOTTE S TREASUR
Address: 9250 W. BAY HARBOR DR #6A
City-St-Zip: BAY HARBOR IS, FL 33154

Title: S () Delete
Name: BAILEY, DARYL SECRETA
Address: 28728 SETTLERS LN
City-St-Zip: PEPPER PIKE, OH 44124

Title: BM () Delete
Name: WILLCOX, CHARLES C BOARD M
Address: 9250 W BAY HARBOR DR 6A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: PD () Delete
Name: DILWORTH, SAMUEL R PRESIDE
Address: 9250 W. BAY HARBOR DR #3C
City-St-Zip: BAY HARBOR, FL 33154

Title: V () Delete
Name: BEANNO, EATELLA VICE PR
Address: 9250 W BAY HARBOR DR 7B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BM (X) Change () Addition
Name: BOGADA, ESTELLA B. MEMB
Address: 9250 W BAY HARBOR DR 7B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: P (X) Change () Addition
Name: GROSSMAN, GREGG PRESIDE
Address: 1646 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP (X) Change () Addition
Name: WILLCOX, CHARLES VICE PR
Address: 9250 W BAY HARBOR DR 6A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES C. WILLCOX

VP

02/05/2008

Electronic Signature of Signing Officer or Director

Date