

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713388

FILED  
Jan 15, 2010  
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  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

FEI Number: 59-1202745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

WILLCOX, CHARLES 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 WILLCOX, PRESIDENT

01/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: BAILEY, DARYL VICE PR  
Address: 28728 SETTLERS LN  
City-St-Zip: PEPPER PIKE, OH 44124

Title: S  
Name: BALANZA, LEONAR SECRETA  
Address: 9250 W BAY HARBOR DR 4D  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: BM  
Name: SELIK, YOLANDE BOARD M  
Address: 9250 WEST BAY HARBOR DRIVE, UNIT 4A  
City-St-Zip: BAY HARBOR ISLANDS, FL 33133

Title: P  
Name: WILLCOX, CHARLES PRESIDE  
Address: 9250 W BAY HARBOR DR 6A  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: CHARLOTTE WILLCOX, TREASURER

TREA

01/15/2010

Electronic Signature of Signing Officer or Director

Date