

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 07, 2010
Secretary of State**

DOCUMENT# 713388

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 PRES
9250 WEST BAY HARBOR DRIVE, #6A
BAY HARBOR ISLANDS, FL 33154 US**Name and Address of New Registered Agent:**CARRERA, LUIGI VP
9250 WEST BAY HARBOR DRIVE, #7C
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: LUIGI CARRERA

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: T
Name: BALANZA, LEONOR TREASUR
Address: 9250 W. BAY HARBOR DR #4D
City-St-Zip: BAY HARBOR IS, FL 33154Title: VP
Name: CARRERA, LUIGI VICE PR
Address: 9250 W. BAY HARBOR DR #7C
City-St-Zip: BAY HARBOR IS, FL 33154Title: S
Name: FRANCIS, GISELLE SECRETA
Address: 9250 W BAY HARBOR DR 6B
City-St-Zip: BAY HARBOR ISLAND, FL 33154Title: BM
Name: SELIK, YOLANDE BOARD M
Address: 9250 WEST BAY HARBOR DRIVE, #4A
City-St-Zip: BAY HARBOR ISLANDS, FL 33133Title: P
Name: PINNAVARIA, ESTELA PRESIDE
Address: 9250 W BAY HARBOR DR #7B
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: ESTELA PINNAVARIA

P

07/07/2010

Electronic Signature of Signing Officer or Director

Date