

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716838

FILED
Apr 29, 2005
Secretary of State

Entity Name: BAY COLONY PROTECTIVE ASSOCIATION, INC.

Current Principal Place of Business:

1 COMPASS DR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1 NORTH COMPASS DR
GUARD HOUSE
FT LAUDERDALE, FL 33308

Current Mailing Address:

1 COMPASS DR
FT LAUDERDALE, FL 33308

New Mailing Address:

1 NORTH COMPASS DR
GUARD HOUSE
FT LAUDERDALE, FL 33308

FEI Number: 59-2064592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, STEPHEN J
321 S.E. 15 AVE.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SALIBA, VAN A
1 NORTH COMPASS DR
GUARD HOUSE
FT. LAUDERDALE, FL 33308 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: VAN SALIBA

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEARN, JOSEPH
Address: 20 COMPASS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PT () Delete
Name: WEAVER, MARIANNE
Address: 30 N COMPASS DR
City-St-Zip: FT LAUDERDALE,, FL 33308

Title: VPD () Delete
Name: JOHNSON, BRUCE
Address: 60 N COMPASS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: MICHAELSM, SUSAN
Address: 101 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, BRUCE
Address: ONE NORTH COMPASS DR, GUARD HOUSE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: SALIBA, VAN
Address: ONE NORTH COMPASS DR, GUARD HOUSE
City-St-Zip: FT LAUDERDALE,, FL 33308

Title: VP (X) Change () Addition
Name: COPPOLA, ROBERT
Address: ONE NORTH COMPASS DR, GUARD HOUSE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Change () Addition
Name: MICHAELSON, SUSAN
Address: ONE NORTH COMPASS DR, GUARD HOUSE
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VAN SALIBA

T

04/29/2005

Electronic Signature of Signing Officer or Director

Date