

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716838

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: BAY COLONY PROTECTIVE ASSOCIATION, INC.

**Current Principal Place of Business:**

1 NORTH COMPASS DR  
GUARD HOUSE  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

1 NORTH COMPASS DR  
GUARD HOUSE  
FT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 59-2064592      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

SALIBA, VAN A  
701 E COMMERCIAL BLVD  
4TH FLOOR  
FT. LAUDERDALE, FL 33334 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: \_\_\_\_\_ Date: 04/28/2006  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: S (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 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: VAN SALIBA \_\_\_\_\_ Date: 04/28/2006  
Electronic Signature of Signing Officer or Director