

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716838

FILED
May 07, 2008
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:

1 NORTH COMPASS DRIVE
GATEHOUSE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

701 E COMMERCIAL BLVD
4TH FLOOR
FT LAUDERDALE, FL 33334

New Mailing Address:

1 NORTH COMPASS DRIVE
GATEHOUSE
FORT LAUDERDALE, FL 33308

FEI Number: 59-2064592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SALIBA, VAN A
701 E COMMERCIAL BLVD
4TH FLOOR
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MICHAELSON, SUSAN M
101 BAY COLONY DRIVE
FORT 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: SUSAN MICHAELSON

05/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S (X) Delete
Name: CAIRD, CINDY
Address: ONE NORTH COMPASS DR, GUARD HOUSE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SUSAN MICHAELSON

TREA

05/07/2008

Electronic Signature of Signing Officer or Director

Date