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Mar 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 717251 (3)

1. Corporation Name
BAY COLONY CLUB CONDOMINIUM INC.



Principal Place of Business Mailing Address
6333 BAY CLUB DRIVE FORT LAUDERDALE FL 33308
6333 BAY CLUB DRIVE FORT LAUDERDALE FL 33308-1601

3. Date Incorporated or Qualified **09/25/1969** 3a. Date of Last Report **03/25/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-1581376		Not Applicable	
Suite, Apt #, etc.		Suite, Apt #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		24		29	
Zip		Country		Zip		Country	
25		30					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
RON D'ANNA MATTLIN & MCCLOSKEY 5355 TOWNCENTER ROAD #901 BOCA RATON FL 33486				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	LAUTH, GEORGE		1.2 NAME				
STREET ADDRESS	6471-1 BAY CLUB DR.		1.3 STREET ADDRESS				
CITY-ST-ZIP	FT. LAUDERDALE FL 33308		1.4 CITY-ST-ZIP				
TITLE	S	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME	LOMBARDI, LESLEY		2.2 NAME	S			
STREET ADDRESS	3108 N.E. 22ND ST.		2.3 STREET ADDRESS	DIMARTINO, JOAN			
CITY-ST-ZIP	FT. LAUDERDALE FL 33305		2.4 CITY-ST-ZIP	6451-3 Bay Club Drive			
TITLE	D	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME	CAPOZZOLI, LOUIS		3.2 NAME	D			
STREET ADDRESS	6363-1 BAY CLUB DR.		3.3 STREET ADDRESS	LOGDAN, NANCY			
CITY-ST-ZIP	FT. LAUDERDALE FL 33308		3.4 CITY-ST-ZIP	6407-3 Bay Club Drive			
TITLE	T	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	PARROTT, RUSSELL		4.2 NAME				
STREET ADDRESS	6315-2 BAY CLUB DRIVE		4.3 STREET ADDRESS				
CITY-ST-ZIP	FT LAUDERDALE FL		4.4 CITY-ST-ZIP				
TITLE	P	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	SILVERMAN, PAUL		5.2 NAME				
STREET ADDRESS	6437-2 BAY CLUB DR.		5.3 STREET ADDRESS				
CITY-ST-ZIP	FT. LAUDERDALE FL 33308		5.4 CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	VALDASTRI, ERNEST		6.2 NAME				
STREET ADDRESS	6439-4 BAY CLUB DR.		6.3 STREET ADDRESS				
CITY-ST-ZIP	FT. LAUDERDALE FL 33308		6.4 CITY-ST-ZIP				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Russell Parrott* (Russell Parrott, Treasurer (954) 491-4040)
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)