

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

8 FILED
 Aug 19 1998 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 717251 (3)

1. Corporation Name
BAY COLONY CLUB CONDOMINIUM INC.



Principal Place of Business 6333 BAY CLUB DRIVE FORT LAUDERDALE FL 33308	Mailing Address 6333 BAY CLUB DRIVE FORT LAUDERDALE FL 33308
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3. Date Incorporated or Qualified 09/25/1969	
4. FEI Number 59-1581376	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**RON D'ANNA
 MATTILIN & MCCLOSKEY
 5355 TOWNCENTER ROAD #901
 BOCA RATON FL 33486**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

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

TITLE	D	<input type="checkbox"/> DELETE
NAME	LAUTH, GEORGE	
STREET ADDRESS	8471-1 BAY CLUB DR.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DIMARTINO, JOAN	
STREET ADDRESS	6451-3 BAY CLUB DR	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LOGGAN, NANCY	
STREET ADDRESS	6407-3 BAY CLUB DR	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	PARROTT, RUSSELL	
STREET ADDRESS	6315-2 BAY CLUB DRIVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	SILVERMAN, PAUL	
STREET ADDRESS	6437-2 BAY CLUB DR.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	VALDASTRI, ERNEST	
STREET ADDRESS	6439-4 BAY CLUB DR.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Lewis, Robert	
1.3 STREET ADDRESS	6361-4 Bay Club Drive	
1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	DeBartolo, Dee	
2.3 STREET ADDRESS	6201-2 Bay Club Drive	
2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
3.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Leggett, Jack	
5.3 STREET ADDRESS	6525-2 Bay Club Drive	
5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
6.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Lombardi, Lesley	
6.3 STREET ADDRESS	6419-2 Bay Club Drive	
6.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308	

14. I 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: Dee DeBartolo **Dee DeBartolo** 8/11/98 (954) 491-4040

CR2E037 (5/98)