2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2007 8:00 am Secretary of State

DOCUMENT # 717251 1. Entity Name BAY COLONY CLUB CONDOMINIUM INC.				04-27-2007 90224 048 ****61.25			
Principal Place of Business 11784 W SAMPLE RD 11784 WEST SAMPLE RD SUITE 103 CORAL SPRINGS, FL 33045 POMPANO BEACH, FL 33065				6004295			
2. Principal Place of Business - No P.O. Box # (333 Bay Club Drive Suite, Apt. #, etc. Suite, Apt. #, etc.			Club D			CR2E037 (12/06)	
Fort Lawderd	ale FL Fo	ity & State	dule, FL	4. FEI Num 59-15	ber 81376	No	plied For t Applicable
	SA 37	5308	Country		te of Status Desired	S8.75 Addi	
6. Name and Address of Current Registered Agent			Name	7. Name a	nd Address of New R	legistered Agent	
POLIAKOFF, GARY A C/O BECKER & POLIAKOFF, P.A 3111 STIRLING ROAD				Street Address (P.O. Box Number is Not Acceptable)			
FORT LAUDERDALE, FL 3	33312						
			City		FL Zip Code	3	
 The above named entity submits the obligations of registered age 		pose of changing its re	gistered office or	registered agent, or t	ooth, in the State of Flo	orida. I am familiar with, a	and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)							
Signature, typed or printed no	ame of registered agent and title if ap	plicable. (NOTE: Re	egistered Agent signati	re required when reinstating)		DATE	
Filing Fee is \$6 Due by May 1, 2	61.25	9, Election Campa Trust Fund Con	aign Financing	\$5.00 May Added to Fer		DATE lake check payable to ida Department of St	
Filing Fee is \$6 Due by May 1, 2	61.25	9. Election Campa Trust Fund Con	aign Financing	\$5.00 May Added to Fee	es Flor	lake check payable to	ate
Filing Fee is \$6 Due by May 1, 2 10. Of	31.25 2007 FFICERS AND DIRECTORS	9. Election Campa Trust Fund Con	aign Financing stribution.	\$5.00 May Added to Fee ADDITIONS/C	es Flor CHANGES TO OFFICE	lake check payable to ida Department of St RS AND DIRECTORS IN Change	ate
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Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tystee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

| Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if Chapter 617, Flor