

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717251

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: BAY COLONY CLUB CONDOMINIUM INC.

## Current Principal Place of Business:

6333 BAY CLUB DR  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

6333 BAY CLUB DR  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 59-1581376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLIAKOFF, GARY A  
C/O BECKER & POLIAKOFF, P.A  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: BULLOCK, WILBUR  
Address: 6307 1 BAY CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD ( ) Delete  
Name: HARRELL, DANIELLE  
Address: 64371 BAY CLUB DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD ( ) Delete  
Name: NATINALE, MARGE  
Address: 6521 NW 20TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33308+

Title: SD ( ) Delete  
Name: HOUSTON, BEVERLY  
Address: 6521 2 BAY CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: SLOTA, SAM  
Address: 6311 1 BAY CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD ( ) Delete  
Name: HOUSTON, GORDON  
Address: 6521 BAY CLUB DRIVE #2  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SLOTA, SAM  
Address: 6311 BAY CLUB DRIVE #1  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD (X) Change ( ) Addition  
Name: LAUTH, GEORGE  
Address: 6417 BAY CLUB DRIVE #1  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD (X) Change ( ) Addition  
Name: SHELTON, PETE  
Address: 6233 BAY COLONY CLUB # 4  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Change ( ) Addition  
Name: FARINACCI, LISAMARIE  
Address: 6229 BAY CLUB DRIVE # 3  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: BULLOCK, WILBUR  
Address: 6307 BAY CLUB DRIVE #1  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: HOUSTON, BEVERLY  
Address: 6351 BAY CLUB DRIVE #2  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SAM SLOTA

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date