

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717251

FILED
May 01, 2009
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 ()
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:

Name and Address of New Registered Agent:

STEVENS, JOHN W
C/O STEVENS & GOLDWYN
2 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Delete
Name: KATZ, JASON
Address: 6211 BAY CLUB DRIVE #4
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: KATZ, JASON
Address: 6211 BAY COLONY CLUB # 4
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Change () Addition
Name: BRADY, BILL
Address: 6369 BAY CLUB DRIVE # 2
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: D (X) Change () Addition
Name: SHELTON, JAMES
Address: 6233 BAY CLUB DRIVE #4
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

05/01/2009

Electronic Signature of Signing Officer or Director

Date