

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717251

FILED  
Mar 23, 2010  
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:**

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

**Name and Address of New Registered Agent:**

RUBINSTEIN, ROBERT  
C/O BECKER & POLIAKOFF  
2255 GLADES ROAD #300E  
BOCA RATON, FL 33431 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: ROBERT RUBINSTEIN

03/23/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VD  
Name: FRANCIS, BETTY  
Address: 6343 BAY CLUB DRIVE #1  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD  
Name: BRADY, WILLIAM  
Address: 6369 BAY COLONY CLUB # 2  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD  
Name: HOUSTON, BEVERLY  
Address: 6351 BAY CLUB DRIVE # 2  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D  
Name: HOLLAND, SEAN  
Address: 6419 BAY CLUB DRIVE #4  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D  
Name: DELANEY, BILL  
Address: 6497 BAY CLUB DRIVE #2  
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: WILBUR BULLOCK

PD

03/23/2010

Electronic Signature of Signing Officer or Director

Date