

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2012
Secretary of State

DOCUMENT# 717251

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:**BECKER & POLIAKOFF, P.A.
625 N. FLAGLER DRIVE, 7TH FLOOR
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**GLAZER & ASSOCIATES, PA
3113 STIRLING ROAD
SECOND FLOOR
FORT. LAUDERDALE, FL 33312 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: KRISTY PHILIPS

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FILIPPONE, PHILIP
Address: 62714 BAY CLUB DRIVE #1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: SMITH, MALACHY
Address: 6227 BAY CLUB DRIVE #1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: ISREAL, JACK
Address: 64112 BAY COLONY CLUB # 2
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: ZUBKO, SAUNDRA
Address: 62874 BAY CLUB DRIVE # 3
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: PAPPAS, DIMITRIOS
Address: 62011 BAY CLUB DRIVE #1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: LAUER, LOUIS
Address: 6303 BAY CLUB DRIVE #1
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: PHILIP FILIPPONE

P

05/11/2012

Electronic Signature of Signing Officer or Director

Date