

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 16, 2010  
Secretary of State**

DOCUMENT# 720559

Entity Name: BAY COLONY OF BAL HARBOUR, INC.

**Current Principal Place of Business:**

1395 BRICKELL AVENUE  
STE 1020  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1395 BRICKELL AVENUE  
STE 1020  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 94-3447158      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HABER, ROBERT  
1000 BRICKELL AVENUE  
STE 215  
MIAMI, FL 33131 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: MGRM  
Name: ARCILA, JUAN G  
Address: 1395 BRICKELL AVENUE  
City-St-Zip: SUITE 1020, FL 33131

Title: MGRM  
Name: MAHECHA, CARLOS E  
Address: 1395 BRICKELL AVENUE  
City-St-Zip: STE 1020, FL 33131

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: ARCILA JUAN G

MGMR

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date