2001 UNIFORM BUSINESS REPORT (UBR)

Aug 29, 2001 8:00 am & Secretary of State **DOCUMENT # N11406** 1. Entity Name 08-29-2001 90015 026 ****61.25 BAY COLONY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 500 N. BAY COLONY DRIVE 500 N. BAY COLONY DRIVE JUNO BEACH FL 33408 JUNO BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2615429 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATEMAN, J.B. Street Address (P.O. Box Number is Not Acceptable) 525 BAY COLONY DR. N. **SUITE 800** City Zip Code JUNO BEACH FL 33408 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VS TITLE (5/01)☐ Delete TITLE ☐ Change Addition NAME SCHMEIDER, ALBERT NAME STREET ADDRESS 544 BAY COLONY DR N STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL 33408 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition HIGGINS, JOHN NAMÉ NAME STREET ADDRESS 534 N BAY COLONY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH FL 33408 TITLE ☐ Delete TITLE ☐ Change □ Addition NAME FILLARAMO, NICK NAME 114 BAY COLONY DR. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANSEN, ROBERT NAME STREET ADDRESS 543 BAY COLONY DR H STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH FL 33408 TITLE ☐ Defete TITLE ☐ Change ☐ Addition STEWART, CHET NAME NAME 533 BAY COLONY DR. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with a

SIGNATURE: