2006 NOT-FOR-PROFIT CORPORATION

FILED Mar 27, 2006 8:00 am Secretary of State

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DOCUMENT # N11406 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. 02072006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 59-2615429 City & State City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILLORAMO, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 114 BAY COLONY DR N JUNO BEACH, FL 33408 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE VPD ☐ Delete TITLE $\checkmark p$ Addition SCHNEIDER, ALBERT NAME NAME 544 BAY COLONY DR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUNO BEACH, FL 33408 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE HIGGINS, JOHN NAME 384 CARRIAGE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WYCKOFF, NJ 07481 CITY-\$1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FILLARAMO, NICK NAME NAME STREET ADDRESS 114 BAY COLONY DR. N. STREET ADDRESS JUNO BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE MMLUSKEY, JAMES NAME NAME 532 BAY COLONY DR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP Change Delete S ☐ Addition TITLE SD TITLE FLETCHER, VINCENT NAME STREET ADDRESS 543 BAY COLONY DR N STREET ADDRESS CITY-ST-ZIP JUNO BEACH, FL 33408 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE me D NAME r Person, Gelorma 27 Gernfield Daive Yakewood , NJ 08701 NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an address

Nake

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: