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Feb 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000001168 (4)

1. Corporation Name

THE MARQUESA AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
8990 BAY COLONY DR. NAPLES FL 33963	8990 BAY COLONY DR. NAPLES FL 34108-6702

3. Date Incorporated or Qualified: **03/17/1993**
3a. Date of Last Report: **04/22/1996**

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: **65-0425716** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SWALM & MURRELL, P.A.
2375 TAMIAMI TRAIL N., SUITE 308
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	D	☒ Change ☐ Addition
NAME	BLESSING, NORBERT J.		1.2 NAME		
STREET ADDRESS	8990 BAY COLONY DR., #1401		1.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL 33963		1.4 CITY-ST-ZIP	34108	
TITLE	VP	☐ DELETE	2.1 TITLE	D	☒ Change ☐ Addition
NAME	VALLACE, ANTHONY		2.2 NAME		
STREET ADDRESS	8990 BAY COLONY DR., #801		2.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL 33963		2.4 CITY-ST-ZIP	34108	
TITLE	T	☐ DELETE	3.1 TITLE	D	☒ Change ☐ Addition
NAME	MCCARTHY, SHARON		3.2 NAME		
STREET ADDRESS	8990 BAY COLONY DR., #1002		3.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL 33963		3.4 CITY-ST-ZIP	34108	
TITLE	S	☐ DELETE	4.1 TITLE	D	☒ Change ☐ Addition
NAME	STARK, KENNETH		4.2 NAME		
STREET ADDRESS	8990 BAY COLONY DR., #703		4.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL 33963		4.4 CITY-ST-ZIP	34108	
TITLE	M	☒ DELETE	5.1 TITLE	M	☐ Change ☒ Addition
NAME	STAR, STANLEY		5.2 NAME	HARDY, JOHN A	
STREET ADDRESS	8990 BAY COLONY DR., #501		5.3 STREET ADDRESS	8990 BAY COLONY DR #401	
CITY-ST-ZIP	NAPLES FL 33963		5.4 CITY-ST-ZIP	NAPLES FL. 34108	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: N. Blessing REQUIRED 1/16/97 941-594-1339
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0059618