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Feb 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N93000001168 (4)**

1. Corporation Name

**THE MARQUESA AT BAY COLONY CONDOMINIUM ASSOCIATI
ON, INC.**

Principal Place of Business

Mailing Address

**8990 BAY COLONY DR.
NAPLES FL 33963**

**8990 BAY COLONY DR.
NAPLES FL 33963**

3. Date Incorporated or Qualified

03/17/1993

4. FEI Number

74-2844327

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SWALIN & MURRELL, P.A.
2375 TAMMAM TRAIL N., SUITE 308
NAPLES FL 33940**

81 Name

Becker & Polukoff P.A. 40 Joseph E. Adams

82 Street Address (P.O. Box Number is Not Acceptable)

3003 Tammam Trail Norm, Collier PIZ

83

Suite 210

84

Naples FL

FL

85

34103

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☒ DELETE
NAME	BLESSING, NORBERT J.	
STREET ADDRESS	8990 BAY COLONY DR., #1401	
CITY-ST-ZIP	NAPLES FL	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

TITLE	D	☐ DELETE
NAME	VALLACE, ANTHONY	
STREET ADDRESS	8990 BAY COLONY DR., #801	
CITY-ST-ZIP	NAPLES FL	

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

TITLE	D	☐ DELETE
NAME	MCCARTHY, SHARON	
STREET ADDRESS	8990 BAY COLONY DR., #1002	
CITY-ST-ZIP	NAPLES FL	

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

TITLE	D	☐ DELETE
NAME	STARK, KENNETH	
STREET ADDRESS	8990 BAY COLONY DR., #703	
CITY-ST-ZIP	NAPLES FL	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

TITLE	M	☐ DELETE
NAME	HARDY, JOHN A	
STREET ADDRESS	8990 BAY COLONY DR., #401	
CITY-ST-ZIP	NAPLES FL	

5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	HARDY JOHN A
5.3 STREET ADDRESS	8990 BAY COLONY DR. #401
5.4 CITY-ST-ZIP	NAPLES FL, 34108

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	CULLINAN, LAWRENCE
6.3 STREET ADDRESS	8990 BAY COLONY DR #903
6.4 CITY-ST-ZIP	NAPLES FL, 34108

14. 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 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:

ANTHONY VALLACE 2/19/98

CR2E037 (1097)