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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000001168

1. Corporation Name

THE MARQUESA AT BAY COLONY CONDOMINIUM ASSOCIATI
ON, INC.

Principal Place of Business

8990 BAY COLONY DR.
NAPLES FL 33963

Mailing Address

8990 BAY COLONY DR.
NAPLES FL 33963



2. Principal Place of Business

21 8990 BAY COLONY DR

Suite, Apt. #, etc.

22 City & State

23 NAPLES FL

24 Zip 34108 25 COLLIER

2a. Mailing Address

26 8990 BAY COLONY DR

Suite, Apt. #, etc.

27 City & State

28 NAPLES FL

29 Zip 34108 30

3. Date Incorporated or Qualified

03/17/1993

4. FEI Number

74-2844327

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

9. Name and Address of Current Registered Agent

BECKAR & POLCUKOFF P. A. C/O JPH E ADAMS
3003 TAMiami TR NO COLLIER P/I
SUITE 210
NAPLES FL 34103

10. Name and Address of New Registered Agent

81 Name BECKER & POLAKOFF 4050 E ADAMS
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	VALLACE, ANTHONY	8990 BAY COLONY DR., #801	NAPLES FL	☐
D	MCCARTHY, SHARON	8990 BAY COLONY DR., #1002	NAPLES FL	☐
D	STARK, KENNETH	8990 BAY COLONY DR., #703	NAPLES FL	☐
D	HARDY, JOHN A	8990 BAY COLONY DR SUITE 401	NAPLES FL 34108	☐
D	CULLIGAN, LAWRENCE	8990 BAY COLONY DR SUITE 903	NAPLES FL 34108	☐
D				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐	☐

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, with all other like empowered.

SIGNATURE: *Sharon McCarthy*

Jan. 14, 1999

Daytime Phone #

CR2E037 (11/98)