

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001168

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE MARQUESA AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8990 BAY COLONY DR.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8990 BAY COLONY DR.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 74-2844327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P.A. C/O JOS E. ADAMS
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BARBER, JOHN
Address: 8990 BAY COLONY DRIVE #702
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: REGEL, JIM
Address: 8990 BAY COLONY DR #901
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: VALLACE, ANTHONY
Address: 8930 BAY COLONIAL DRIVE #804
City-St-Zip: NAPLES, FL 34108

Title: P () Delete
Name: SCANLON, TIMOTHY
Address: 8990 BAY COLONY DRIVE #1101
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: HARDY, JACK
Address: 8990 BAY COLONY DR #401
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: REGEL, JIM
Address: 8990 BAY COLONY DR #901
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ST. GERMAIN, PHIL
Address: 8990 BAY COLONY DRIVE #802
City-St-Zip: NAPLES, FL 34108

Title: SD (X) Change () Addition
Name: HARDY, JACK
Address: 8990 BAY COLONY DR #401
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM REGEL

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date