

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001168

FILED
Mar 24, 2011
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.
12140 CARISSA COMMERCE COURT
#200
FT. MYERS, FL 33966 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
Name: VALLACE, ANTHONY
Address: 8990 BAY COLONY DRIVE #801
City-St-Zip: NAPLES, FL 34108

Title: PD
Name: REGEL, JAMES
Address: 8990 BAY COLONY DR #901
City-St-Zip: NAPLES, FL 34108

Title: D
Name: EISENBERG, ANNE-MARIE
Address: 8990 BAY COLONY DRIVE #601
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: ST. GERMAIN, PHILLIP
Address: 8990 BAY COLONY DRIVE #802
City-St-Zip: NAPLES, FL 34108

Title: SD
Name: HARDY, JOHN
Address: 8990 BAY COLONY DR #401
City-St-Zip: NAPLES, FL 34108

I hereby 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 all other like empowered.

SIGNATURE: JAMES G. REGEL

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date