2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008
Secretary of State

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

Current Principal Place of Business:

8665 BAY COLONY DR
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8665 BAY COLONY DR
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0485627 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FALK, STEVEN ESQ
850 PARK SHORE DR, 3RD FLR
NAPLES, FL 34103 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: DVP ( ) Delete
Name: MURRAY, MARILYN S
Address: 8665 BAY COLONY DR #403
City-St-Zip: NAPLES, FL 34108 US

Title: D/P ( ) Delete
Name: ROCKETT, J. HILARY
Address: 8665 BAY COLONY DR #204
City-St-Zip: NAPLES, FL 34108 US

Title: DS ( ) Delete
Name: GIBLIN, KEVIN
Address: 8665 BAY COLONY DR #302
City-St-Zip: NAPLES, FL 34108 US

Title: DVP ( ) Delete
Name: CALDBECK, GARETH
Address: 8665 BAY COLONY DR #1704
City-St-Zip: NAPLES, FL 34108 US

Title: DT ( ) Delete
Name: BEAL, JOHN
Address: 8665 BAY COLONY DR #1503
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DVP (X) Change ( ) Addition
Name: NEGRI, PETER
Address: 8665 BAY COLONY DR.#2204
City-St-Zip: NAPLES, FL 34108 US

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

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: J. HILARY ROCKETT D/P 03/26/2008

Electronic Signature of Signing Officer or Director — Date