2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716838

Entity Name: BAY COLONY PROTECTIVE ASSOCIATION, INC.

FILED
Jan 24, 2013
Secretary of State
CC7830243648

Current Principal Place of Business:

1 NORTH COMPASS DR GUARD HOUSE

FT LAUDERDALE, FL 33308

Current Mailing Address:

1 NORTH COMPASS DRIVE GATEHOUSE FORT LAUDERDALE, FL 33308

FEI Number: 59-2064592 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IVERSEN, LINDA 31 S COMPASS DR FORT LAUDERDALE, FL 33308 US

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

Officer/Director Detail:

Title TREA Title PRES

Name IVERSEN, LINDA Name DIBATTISTA, ANDREW

Address ONE NORTH COMPASS DR, GUARD Address ONE NORTH COMPASS DR, GUARD

HOUSE HOUSE

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FT LAUDERDALE, FL 33308

Title SECY

Name CAIRD, CYNTHIA

Address 1 NORTH COMPASS DRIVE

GATEHOUSE

City-State-Zip: FORT LAUDERDALE FL 33308

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: LINDA IVERSEN TREASURER 01/24/2013