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: WAYNE KELLER

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 717251

Entity Name: BAY COLONY CLUB CONDOMINIUM INC.

Current Principal Place of Business:

6333 BAY CLUB DR FORT LAUDERDALE, FL 33308

Current Mailing Address:

6333 BAY CLUB DR FORT LAUDERDALE, FL 33308

FEI Number: 59-1581376

Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM 1200 PARK CENTRAL BLVD., SOUTH POMPANO BEACH, FL 33064 US Certificate of Status Desired: No

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	: DENISE DEMARTINI			11/25/2019
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	VP	
Name	KELLER, WAYNE	Name	SOUTHWORTH, LYNDA	
Address	6333 BAY CLUB DR	Address	6333 BAY CLUB DR	
City-State-Zip:	FORT LAUDERDALE FL 33308	City-State-Zip:	FORT LAUDERDALE FL 3330	В
Title	TREASURER	Title	SECRETARY	
Name	GLASSON, KENNETH	Name	WEEKS, SUSAN	
Address	6333 BAY CLUB DR	Address	6333 BAY CLUB DR	
City-State-Zip:	FORT LAUDERDALE FL 33308	City-State-Zip:	FORT LAUDERDALE FL 3330	В
Title	DIRECTOR	Title	DIRECTOR	
Name	HOUSTON, BEVERLEY	Name	ZUBKO, SAUNDRA	
Address	6333 BAY CLUB DR	Address	6333 BAY CLUB DR	
City-State-Zip:	FORT LAUDERDALE FL 33308	City-State-Zip:	FORT LAUDERDALE FL 3330	8

PRESIDENT

11/25/2019

FILED Nov 25, 2019 Secretary of State 1118763783CC

Date