

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVENS S. GOLDWYN, P.A.
2 S. UNIVERSITY DRIVE - STE. 329
PLANTATION, FL 33324 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 TREASURER
Name SHELTON, JAMES
Address 6529 BAY CLUB DRIVE #2
City-State-Zip: FT LAUDERDALE FL 33308

Title VP
Name FLESHER, CHARLES
Address 6495 BAY CLUB DRIVE #3
City-State-Zip: FT LAUDERDALE FL 33308

Title PRESIDENT
Name ZUBKO, SAUNDRA
Address 6287 BAY CLUB DRIVE #4
City-State-Zip: FT LAUDERDALE FL 33308

Title SECRETARY
Name SOUTHWORTH, LYNDIA
Address 6297 BAY CLUB DRIVE #3
City-State-Zip: FT LAUDERDALE FL 33308

Title DIRECTOR
Name LAUTH, GEORGE
Address 6417 BAY CLUB DRIVE #1
City-State-Zip: FT LAUDERDALE FL 33308

Title DIRECTOR
Name SLOTA, SAMUEL
Address 6311 BAY CLUB DRIVE #1
City-State-Zip: FT LAUDERDALE FL 33308

Title DIRECTOR
Name THOMSEN, JAY
Address 6237 BAY CLUB DRIVE #2
City-State-Zip: FT LAUDERDALE FL 33308

Title PROPERTY MANAGER
Name MARTINEZ, GILBERT
Address 6333 BAY CLUB DR
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: LYNDIA SOUTHWORTH

SECRETARY

12/01/2016

Electronic Signature of Signing Officer/Director Detail

Date