2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717251

Entity Name: BAY COLONY CLUB CONDOMINIUM INC.

FILED Feb 22, 2017 Secretary of State CC8957501747

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 Title VF

NameVALDASTRI, ERNESTNameFLESHER, CHARLESAddress6333 BAY CLUB DRAddress6333 BAY CLUB DR

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

Title DIRECTOR Title PRESIDENT

Name ZUBKO, SAUNDRA 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 33308

Title SECRETATY Title DIRECTOR

Name HOUSTON, BEVERLY Name THOMSEN, JAY

Address 6333 BAY CLUB DR Address 6237 BAY CLUB DRIVE #2
City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FT LAUDERDALE FL 33308

TitlePROPERTY MANAGERTitleDIRECTORNameMARTINEZ, GILBERTNameSLOTA, SAMUELAddress6333 BAY CLUB DRAddress6333 BAY CLUB DR

City-State-Zip: FORT LAUDERDALE FL 33308 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: BEVERLY HOUSTON

SECRETARY

02/22/2017

Electronic Signature of Signing Officer/Director Detail

Date