2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717251

Entity Name: BAY COLONY CLUB CONDOMINIUM INC.

FILED Feb 13, 2014 Secretary of State CC2766414304

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 VP

NameSHELTON, JAMESNameFLESHER, CHARLESAddress6529 BAY CLUB DRIVE #2Address6495 BAY CLUB DRIVE #3City-State-Zip:FT LAUDERDALE FL 33308City-State-Zip:FT LAUDERDALE FL 33308

TitlePRESIDENTTitleSECRETARYNameZUBKO, SAUNDRANameVALEK, DIANE

Address 6287 BAY CLUB DRIVE #4 Address 6211 BAY CLUB DRIVE #1

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

Title DIRECTOR Title DIRECTOR

Name PAPPAS, DIMITRIOS Name LAUTH, GEORGE

Address 6201 BAY CLUB DRIVE #1 Address 6417 BAY CLUB DRIVE #1

City-State-Zip: FT LAUDERDALE FL 33308

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

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: DIANE VALEK SECRETARY 02/13/2014

Electronic Signature of Signing Officer/Director Detail

Date