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.

PRESIDENT

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

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			03/17/2020	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	PRESIDENT	Title	VP		
Name	KELLER, WAYNE	Name	SAVITT, ROBERT		
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	
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	8	
Title	DIRECTOR	Title	DIRECTOR		
Name	HOUSTON, BEVERLEY	Name	HAIRE, DAVID		
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	
Title	DIRECTOR				
Name	SPEVAK, NANCY				
Address	6333 BAY CLUB DR				
City-State-Zip:	FORT LAUDERDALE FL 33308				

FILED Mar 17, 2020 Secretary of State 4989581341CC

Certificate of Status Desired: No

03/17/2020 Date