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: SAUNDRA ZUBKO

City-State-Zip: FT LAUDERDALE FL 33308

6237 BAY CLUB DRIVE #2

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:

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:

Address

Electronic Signature of Registered Agent

## Officer/Director Detail :

Title	TREASURER	Title	VP
Name	SHELTON, JAMES	Name	FLESHER, CHARLES
Address	6529 BAY CLUB DRIVE #2	Address	6495 BAY CLUB DRIVE #3
City-State-Zip:	FT LAUDERDALE FL 33308	City-State-Zip:	FT LAUDERDALE FL 33308
Title	PRESIDENT	Title	SECRETARY
Name	ZUBKO, SAUNDRA	Name	VALEK, 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	LAUTH, GEORGE	Name	THOMSEN, JAY
Address	6417 BAY CLUB DRIVE #1	Address	6237 BAY CLUB DRIVE #2
City-State-Zip:	FT LAUDERDALE FL 33308	City-State-Zip:	FT LAUDERDALE FL 33308
Title	DIRECTOR		
Name	THOMSEN, JAY		

FILED Apr 23, 2015 Secretary of State CC3965056941

Date

Certificate of Status Desired: No

04/23/2015 Date