# 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: DEFORTUNA, WALTER

Electronic Signature of Signing Officer/Director Detail

#### DOCUMENT# 720559

Entity Name: BAY COLONY OF BAL HARBOUR, INC.

### Current Principal Place of Business:

2666 BRICKELL AVE 3RD FLOOR MIAMI, FL 33129

### **Current Mailing Address:**

2666 BRICKELL AVE 3RD FLOOR MIAMI, FL 33129 US

## FEI Number: 94-3447158

City-State-Zip: MIAMI FL 33129

#### Name and Address of Current Registered Agent:

DEFORTUNA, WALTER 2666 BRICKELL AVE 3RD FLOOR MIAMI, FL 33129 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	· WALTER DEFORTUNA			04/01/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT, TREASURER	Title	VP, SECRETARY	
Name	DEFORTUNA, WALTER	Name	GUERRA, FRANK	
Address	2666 BRICKELL AVE 3RD FLOOR	Address	2666 BRICKELL AVE 3RD FLOOR	
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129	
Title	DIRECTOR			
Name	ANZOLA, JUAN PABLO			
Address	2666 BRICKELL AVE 3RD FLOOR			

PRESIDENT

04/01/2021 Date

FILED Apr 01, 2021 Secretary of State 7331506773CC

Certificate of Status Desired: No