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.

MGRM

SIGNATURE: AR	CILA .	LIAN G

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720559

Entity Name: BAY COLONY OF BAL HARBOUR, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE STE 1020 MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE STE 1020 MIAMI, FL 33131

FEI Number: 94-3447158

Name and Address of Current Registered Agent:

ARCILA, JUAN G 1395 BRICKELL AVENUE SUITE 1020 MIAMI, FL 33131 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	: ARCILA JUAN			
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	MGRM	Title	MGRM	
Name	ARCILA, JUAN G	Name	MAHECHA, CARLOS E	
Address	1395 BRICKELL AVENUE	Address	1395 BRICKELL AVENUE	
City-State-Zip:	SUITE 1020 FL 33131	City-State-Zip:	STE 1020 FL 33131	

FILED Feb 25, 2015 Secretary of State CC1270689034

Certificate of Status Desired: No

02/25/2015

Date