

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HABER, ROBERT
1000 BRICKELL AVENUE
STE 215
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MGRM
Name ARCILA, JUAN G
Address 1395 BRICKELL AVENUE
City-State-Zip: SUITE 1020 FL 33131

Title MGRM
Name MAHECHA, CARLOS E
Address 1395 BRICKELL AVENUE
City-State-Zip: STE 1020 FL 33131

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: ARCILA, JUAN G

MGRM

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date