

**2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

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

Certificate of Status Desired: No

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

08/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER
Name DEFORTUNA, WALTER
Address 2666 BRICKELL AVE
 3RD FLOOR
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name MOSSE, MATIAS
Address 2666 BRICKELL AVE
 3RD FLOOR
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name HEINZ, HUGO
Address 2666 BRICKELL AVE
 3RD FLOOR
City-State-Zip: MIAMI FL 33129

Title VP, SECRETARY
Name GUERRA, FRANK
Address 2666 BRICKELL AVE
 3RD FLOOR
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name ANZOLA, JUAN PABLO
Address 2666 BRICKELL AVE
 3RD FLOOR
City-State-Zip: MIAMI FL 33129

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: WALTER DEFORTUNA

PRESIDENT

08/21/2017

Electronic Signature of Signing Officer/Director Detail

Date