2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #700200** 04-24-2006 90357 032 ****61.25 BAY COLONY PROPERTY OWNERS ASSOCIATION Principal Place of Business Mailing Address P.O. BOX 425 P.O. BOX 425 PALMETTO, FL 34221 PALMETTO, FL 34221 60029543 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04192006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number NOT APPLICABLE City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANESE, RICHARD **4827 ARLINGTON ROAD** PALMETTO, FL 34221 metto 8. The above named partity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TME ☐ Change Coveduck, Victor ADAMS, PAT NAME NAME 03 Palmeth ot br. 5112 BAY STATE RD STREET ADDRESS STREET ADDRESS PALMETTO, FL. 34221 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SIEGLE, WANDA NAME STREET ADDRESS STREET ADDRESS 5111 BAY STATE CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP Addition 2 Detete TITLE TIME Woither Debra LANESE, RICHARD NAME 5115 Palmetto Ot. Dr. **4827 ARLINGTON RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP Palmetto, CD TITLE ☐ Change Addition Delete Adams, Pat BOYER, MICHAEL NAME NAME **4717 PALMETTO POINT DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete mr ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like propowered.

FILED