

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713388

FILED
Apr 16, 2012
Secretary of State

Entity Name: COLONY BAY HARBOR CONDOMINIUM, INC.

Current Principal Place of Business:

9250 WEST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9250 WEST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-1202745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA, LUIGI VP
9250 WEST BAY HARBOR DRIVE, #7C
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T
Name: BALANZA, LEONOR TREASUR
Address: 9250 W. BAY HARBOR DR #4D
City-St-Zip: BAY HARBOR IS, FL 33154

Title: VP
Name: CARRERA, LUIGI VICE PR
Address: 9250 W. BAY HARBOR DR #7C
City-St-Zip: BAY HARBOR IS, FL 33154

Title: S
Name: FRANCIS, GISELLE SECRETA
Address: 9250 W BAY HARBOR DR 6B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: BM
Name: SELIK, YOLANDE BOARD M
Address: 9250 WEST BAY HARBOR DRIVE, #4A
City-St-Zip: BAY HARBOR ISLANDS, FL 33133

Title: P
Name: PINNAVARIA, ESTELA PRESIDE
Address: 9250 W BAY HARBOR DR #7B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: ESTELA PINNAVARIA

P

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date