

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717251

FILED
Mar 15, 2011
Secretary of State

Entity Name: BAY COLONY CLUB CONDOMINIUM INC.

Current Principal Place of Business:

6333 BAY CLUB DR
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6333 BAY CLUB DR
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1581376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, ROBERT
C/O BECKER & POLIAKOFF
2255 GLADES ROAD #300E
BOCA RATON, FL 33431 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: PD
Name: BULLOCK, WILBUR
Address: 6307 BAY CLUB DRIVE #1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: LAUER, LOUIS
Address: 6303 BAY CLUB DRIVE #1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: BRADY, WILLIAM
Address: 6369 BAY COLONY CLUB # 2
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: SMITH, MALACHY
Address: 6227 BAY CLUB DRIVE # 3
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: HARRELL, DANIELLE
Address: 6437 BAY CLUB DRIVE #1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: FRANCIS, BETTY
Address: 6343 BAY CLUB DRIVE #1
City-St-Zip: FORT LAUDERDALE, FL 33308

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: COLLEEN COONEY

PM

03/15/2011

Electronic Signature of Signing Officer or Director

Date