

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 16, 2008
Secretary of State

DOCUMENT# 720559

Entity Name: BAY COLONY OF BAL HARBOUR, INC.**Current Principal Place of Business:**1395 BRICKELL AVENUE
STE 1020
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1395 BRICKELL AVENUE
STE 1020
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 94-3447158**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HABER, ROBERT
1000 BRICKELL AVENUE
STE 215
MIAMI, FL 33131 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:** MGRM () Delete
Name: ARCILA, JUAN G
Address: 1395 BRICKELL AVENUE
City-St-Zip: SUITE 1020, FL 33131**Title:** MGRM () Delete
Name: MAHECHA, CARLOS E
Address: 1395 BRICKELL AVENUE
City-St-Zip: STE 1020, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ARCILA JUAN

MGRM

10/16/2008

Electronic Signature of Signing Officer or Director

Date