2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742161

FILED Apr 05, 2010 Secretary of State

Entity Name: BAY PORT COLONY PROPERTY OWNERS ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-1887286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: RUSSELL, PHILLIP
Address: 6104 GALLEON WAY
City-St-Zip: TAMPA, FL 33615

Title: VPD

Name: WYATT, TRACY
Address: 6115 GALLEON WAY
City-St-Zip: TAMPA, FL 33615

Title: TD

Name: DEFORREST, PATRICK Address: 5302 E LONGBOAT BLVD City-St-Zip: TAMPA, FL 33615

Title: PD

Name: COOPER, JOEL W Address: 5821 DORY WAY City-St-Zip: TAMPA, FL 33615

Title:

 Name:
 URBANSKI, ROGER

 Address:
 5404 E LONGBOAT BLVD

 City-St-Zip:
 TAMPA, FL 33615

Title: [

Name: ORGAN, CHARLES
Address: 9822 COMPASS POINT DR
City-St-Zip: TAMPA, FL 33615

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: JOEL W COOPER PD 04/05/2010