

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743466

FILED
Mar 13, 2006
Secretary of State

Entity Name: BAY COLONY OF STUART PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O DICKINSON MGMT
400 TONEY PENNA DR
JUPITER, FL 33458 US

Current Mailing Address:

C/O DICKINSON MGMT
7136 SE OSPREY ST
HOBE SOUND, FL 33455 US

New Principal Place of Business:

C/O TREASURE COAST PROPERTY MGMT
2417 SE DIXIE HIGHWAY
STUART, FL 34996 US

New Mailing Address:

C/O TREASURE COAST PROPERTY MGMT
2417 SE DIXIE HIGHWAY
STUART, FL 34996 US

FEI Number: 59-2343198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON MGMT, INC.
400 TONEY PENNA DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ROSS, EARLE, & BONAN, PA
759 SOUTH FEDERAL HIGHWAY
SUITE 212
STUART, FL 34994 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: DEBORAH ROSS

03/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GENG, GLEN
Address: 2318 NW BAY COLONY CT
City-St-Zip: STUART, FL 34994

Title: DV () Delete
Name: GENG, LISA
Address: 2318 NW BAY COLONY CT
City-St-Zip: STUART, FL 34994

Title: DS () Delete
Name: HETTINGER, FEDERICK
Address: 2395 BAY COLONY DR
City-St-Zip: STUART, FL 34994

Title: DT () Delete
Name: CHANCEY, PATRICIA
Address: 2305 NW BRITT CT
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: SALCEDO, WILLIAM
Address: 2353 NW BRITT CT
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENG, GLEN
Address: 2318 NW BAY COLONY COURT
City-St-Zip: STUART, FL 34994

Title: VP (X) Change () Addition
Name: OLESON, NORMAN
Address: 2385 NW BAY COLONY DRIVE
City-St-Zip: STUART, FL 34994

Title: SEC (X) Change () Addition
Name: VALLEJO, MARK
Address: 2341 NW BAY COLONY COURT
City-St-Zip: STUART, FL 34994

Title: T (X) Change () Addition
Name: COMO, ALLEN
Address: 2382 NW BAY COLONY COURT
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: GENG, LISA
Address: 2318 NW BAY COLONY COURT
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN COMO

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03/13/2006

Electronic Signature of Signing Officer or Director

Date