

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743466

FILED
Feb 21, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2343198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, EARLE, & BONAN, PA
759 SOUTH FEDERAL HIGHWAY
SUITE 212
STUART, FL 34994 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: P () Delete
Name: GENG, GLENN
Address: 2318 NW BAY COLONY COURT
City-St-Zip: STUART, FL 34994

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

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

Title: T () Delete
Name: HETTINGER, FRED
Address: 2395 NW BAY COLONY DRIVE
City-St-Zip: STUART, FL 34994

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN GENG

PD

02/21/2009

Electronic Signature of Signing Officer or Director

Date