2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 02, 2004 8:00 am Secretary of State **DOCUMENT #756732** 02-02-2004 90031 048 ****61.25 BAY COLONY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O MIAMI MANAGEMENT INC C/O MIAMI MANAGEMENT INC 44000133 14275 SW 142 AVE. 14275 SW 142 AVE. MIAMI, FL 33186 MIAMI, FL 33186 %3123/.666666D& 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01082004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2133207 City & State City & State Applied For Not Applicable Zip Country Zip Country_ \$8:75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUNNELL RICHARD** 1620 S. BAYSHORE COURT Street Address (P.O. Box Number is Not Acceptable) **HNIT #6** MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete Addition TITLE ☐ Change **BUNNELL, RICHARD** NAME NAME STREET ADDRESS 1620 S. BAYSHORE COURT, #6 STREET ADDRESS CITY-"ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Delete □ Change GRIESE, JEFFREY B. NAME 1620 S. BAYSHORE COURT #4 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FORSSBERG, MARY NAME NAME STREET ADDRESS 3581 S. GLENCOE STREET #206 STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PORTNOY, RACHEL NAME NAME 3581 E. GLENCOE STREET #205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 City-St-ZIP MILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete tmr Change Addition 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 nustee empowered to execute his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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