SIGNATURE:

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 27, 2005 8:00 am Secretary of State

DOCUMENT # 756732 1. Entity Name BAY COLONY CONDOMINIUM ASSOCIATION, INC.						05-27-2005 90023 044 ****61.25			
C/O MIAMI MANAGEMENT INC 14275 SW 142 AVE.		C/O MIA 14275	Mailing Address C/O MIAMI MANAGEMENT INC 14275 SW 142 AVE. MIAMI, FL 33186 US			\ \%312	23/.66	6666	D&
2. Principal Pl	lace of Business	3. Mailing	Address				•		
Suite, Apt. #, etc.		Suite	Suite, Apt. #, etc.			05042005 Chg-NP CR2E037 (10/03)			
City & State		City 8	City & State			4. FEI Number Applied For 59-2133207 Not Applicable			
Zip	Country	Zip		Cou	ntry	5. Certificate of St	atus Desired	\$8.75 Add	
	6. Name and Address of	Current Registered	Agent			7. Name and Add	ress of New Registere	d Agent	
BUNNELL RICHARD 1620 S. BAYSHORE COURT UNIT #6					Street Address (P.O. Box Number is Not Acceptable) 3750 NW 87 AYE				
MIAMI, FL		İ	SUITE	100		Zip Cod	le _		
8 The shove	named entity submits this stat	ement for the numosi	of changing its r	enistere	DOR A	<u>, — </u>	the State of Florida I a		178 and accept
	ions of registered agent.	ement for the purposi	or changing its in	ogistero	onice or register	ed agent, or both, an	ine State of Florida. Fa		and accept
SIGNATURE:	Signature, typed or printed name of regis	ared agent and title If applica	Dia (NOTE:	Registered	d Agent signature required	d when reinstating)	5/4 DATE	428	 .
Filing Fee is \$61.25 Due by September 7, 2005 8. Election Campa Trust Fund Con						\$5.00 May Be Added to Fees		eck payable to partment of S	
10.		AND DIRECTORS		11.	T= 0	ADDITIONS/CHANG	ES TO OFFICERS AND		
TITLE	PD BUNNELL, RICHARD	URT, #6	☐ Delete		E STE	WART, ME	REDITH	☐ Change	Addition
NAME STREET ADDRESS CITY+ST-ZIP	1620 S. BAYSHORE CO MIAMI, FL 33133			CITY-					
STREET ADDRESS CITY-ST-ZIP TITLE	MIAMI, FL 33133 SD		☐ Delete	TITLE	ST-ZIF MIA	MI, FL 3	3133	Change	Addition
STREET ADDRESS CITY+ST-ZIP	MIAMI, FL 33133	EET #206	□ Delete	TITLE NAME STREE	ST-ZIP MIA D E BLO ET ADDRESS 3.58	MI, FL 3 CH, JASON I E. GLEN	33133 coest #a	Change	Addition
STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP WILE	MIAMI, FL 33133 SD FORSSBERG, MARY 3581 GLENCOE STRE MIAMI, FL 33133 TD	EET #206		TITLE NAME STREE CITY-	ST-ZIP MIA BLOS FT ADDRESS 358 ST-ZIP MIA	MI FL 3 CH, JASON I E. GLEN MI FL 3	33133	Change	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIAMI, FL 33133 SD FORSSBERG, MARY 3581 GLENCOE STRE MIAMI, FL 33133 TD PORTNOY, RACHEL 3581 E. GLENCOE STRE		Correction	TITLE NAME SIRE CITY- TITLE NAME SIRE	ST-ZP MIA E BLOOMESS 3.5 8 ST-ZP MIA E KAT EI ADDRESS 3.5 8	MI, FL 3 CH, JASON I E. GLEN MI, FL Z, PAIGE I E GLEN	33133 COEST #6 33133	Change	
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