

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756732

FILED
Jan 28, 2009
Secretary of State

Entity Name: BAY COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1620 SOUTH BAYSHORE CT
SUITE 5
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O LMM, INC.
PO BOX 330971
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-2133207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNNELL, RICHARD
1620 SOUTH BAYSHORE COURT
SUITE 6
MIAMI, FL 33133 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: VP () Delete
Name: STEWART, MEREDITH
Address: 8 MUSEUM WAY
City-St-Zip: CAMBRIDGE, MA 02141

Title: P () Delete
Name: LEVY, ERIC
Address: 1620 S BAYSHORE LANE #1
City-St-Zip: MIAMI, FL 33133

Title: ST () Delete
Name: BONNEL, RICHARD
Address: 1620 S. BAYSHORE LANE #6
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BLOCH, JASON
Address: 3501 WEST GLENCOE
City-St-Zip: MIAMI, FL 33133

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

Title: ST (X) Change () Addition
Name: BUNNEL, RICHARD
Address: 1620 S. BAYSHORE LANE #6
City-St-Zip: MIAMI, FL 33133

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: MELANIE ONDRUSKA

MO

01/28/2009

Electronic Signature of Signing Officer or Director

Date