2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # F73634 04-07-2004 90005 044 ***158.75 BAY COLONY APARTMENT CORPORATION Principal Place of Business Mailing Address 5601 NORTH DIXIE HIGHWAY 94040040 5601 NORTH DIXIE HIGHWAY SUITE 420 SUITE 420 FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2378399 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Timothy C. Lincoln, Esq. MUDD, JOHN Street Address (P.O. Box Number is Not Acceptable) Downtown Legal Center 5601 NORTH DIXIE HIGHWAY SUITE 420 46 N. E. 6th Street FORT LAUDERDALE FL 33334 ^{City} Miami 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 Timothy C. Lincoln, VP (NOTE: Registered Agent signature required when reinstaling) 3/15/<u>04</u> FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ПΠЕ TITLE ☐ Change ☐ Addition Delete DIAZ. MAYRA NAME NAME 5601 N DIXIE HWY STE 420 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change Addition MUDD, JOHN NAME NAME STREET ADDRESS 5601 NORTH DIXIE HIGHWAY SUITE 420 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIP ☐ Addition **VPDS** Change TITLE ☐ Delete NAME DIAZ, MAYRA NAME STREET ADDRESS STREET ADDRESS 5601 NORTH DIXIE HIGHWAY SUITE 420 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 Change TITLE Addition Delete TITI F LINCOLN, TIMOTHY NAME NAME 5601 NORTH DIXIE HIGHWAY SUITE 420 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 true 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 trustee empowered to execute this report as required by Chapter 607, 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. Timothy C. Lincoln, V.P. 3/15/04 (954) 202-1998 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #