

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73634

FILED
Feb 28, 2012
Secretary of State

Entity Name: BAY COLONY APARTMENT CORPORATION

Current Principal Place of Business:

5601 NORTH DIXIE HIGHWAY
SUITE 411
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5601 NORTH DIXIE HIGHWAY
SUITE 411
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-2378399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINCOLN, TIMOTHY C ESQ.
LINCOLN ESQ, P.A.
46 NE 6TH STREET
MIAMI, FL 33132 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: DPT
Name: LINCOLN, TIMOTHY C
Address: 5601 NORTH DIXIE HIGHWAY SUITE 411
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S
Name: JOHNS, PHYLLIS
Address: 5601 NORTH DIXIE HIGHWAY SUITE 411
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY C. LINCOLN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date