FILED Jun 05, 2007 8:00 am Secretary of State

04-23-2007 90275 002 ****61.25

-2007 NOT-FOR-PROFIT CORPORATION. ANNUAL REPORT

DOCUMENT # N00000000254 BAY COLONY OVERSIGHT, INC. 66017932 Principal Place of Business Mailing Address 542 BAY COLONY DRIVE **542 BAY COLONY DRIVE** JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 03082007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0976571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SCHNEIDER, AL DO NOT WRITE 542 BAY COLONY DRIVE JUNO BEACH, FL 33408 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Pagestared Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. П 10. OFFICERS AND DIRECTORS DS TITLE NAME BELL, TOM STREET ADDRESS 223 BAY COLONY DRIVE CITY-S1-ZIP JUNO BEACH, FL 33408 SCHNEIDER, ALBERT STREET ADDRESS **544 BAY COLONY DRIVE** CITY-ST-ZIP JUNO BEACH, FL 33408 ÐΤ TITLE WHITE, FRANK NAME STREET ADDRESS 242 BAY COLONY DRIVE NORTH DO NOT WRITE CITY-ST-ZIP JUNO BEACH, FL 33408 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Plorida 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an applicatess, with all other like empowered.