

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000254

FILED
Feb 17, 2011
Secretary of State

Entity Name: BAY COLONY OVERSIGHT, INC.

Current Principal Place of Business:

542 BAY COLONY DRIVE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

542 BAY COLONY DRIVE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0976571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, AL
542 BAY COLONY DRIVE
JUNO BEACH, FL 33408 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: DS
Name: BELL, TOM
Address: 223 BAY COLONY DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: DP
Name: SCHNEIDER, ALBERT
Address: 544 BAY COLONY DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: DT
Name: WHITE, FRANK
Address: 242 BAY COLONY DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408

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

SIGNATURE: ALBERT SCHNEIDER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date