

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002190

FILED
Mar 25, 2010
Secretary of State

Entity Name: TRIESTE AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8787 BAY COLONY DRIVE
4000
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8787 BAY COLONY DRIVE
4000
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3654388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELOTTA, JOHN J
8787 BAY COLONY DRIVE
3000
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MICELOTTA, JOHN J MGR
8787 BAY COLONY DRIVE
4000
NAPLES, FL 34108 US

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: JOHN J MICELOTTA

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDEN, ROBERT
Address: 8787 BAY COLONY DRIVE UNIT 1504
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: DANFORTH, DOUGLAS
Address: 8787 BAY COLONY DRIVE UNIT 1002
City-St-Zip: NAPLES, FL 34108

Title: S
Name: REDLINGER, DONALD
Address: 8787 BAY COLONY DRIVE UNIT 1202
City-St-Zip: NAPLES, FL 34108

Title: T
Name: SMITH, E.A.
Address: 8787 BAY COLONY DRIVE UNIT 101
City-St-Zip: NAPLES, FL 34108

Title: D
Name: HEEND, RICHARD
Address: 8787 BAY COLONY DRIVE UNIT 302
City-St-Zip: NAPLES, FL 34108

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: ROBERT HARDEN

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date