2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000002190

FILED Apr 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8787 BAY COLONY DRIVE 4000

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8787 BAY COLONY DRIVE 4000 NAPLES, FL 34108

FEI Number: 59-3654388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

Name: FAUST, ROBERT

Address: 8787 BAY COLONY DRIVE UNIT 603

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 04/07/2011