

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004028

FILED
Feb 23, 2009
Secretary of State

Entity Name: BAY COLONY MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

500 BAY COLONY DRIVE NORTH
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

500 BAY COLONY DRIVE NORTH
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 43-2072212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLORAMO, NICHOLAS
114 BAY COLONY DRIVE NORTH
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: V () Delete
Name: SCHNIEDER, ALBERT
Address: 544 BAY COLONY DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408

Title: P () Delete
Name: FILLARAMO, NICHOLAS
Address: 114 BAY COLONY DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408

Title: S () Delete
Name: FLETCHER, VINCENT
Address: 16 ARKANSAS AVE
City-St-Zip: OCEAN CITY, NJ 08226

Title: T () Delete
Name: VAN IDERSTINE, CONSTANCE
Address: 535 BAY COLONY DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: O'CONNELL, THOMAS
Address: 1009 SOUTH PINCKNEY ROAD
City-St-Zip: HOWELL, MI 48843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS FILLARAMO

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date