

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004028

FILED
Mar 12, 2010
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
Name: SCHNIEDER, ALBERT
Address: 544 BAY COLONY DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408

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

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

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

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

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: NICHOLAS FILLORAMO

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date