

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001347

FILED
Apr 26, 2006
Secretary of State

Entity Name: BAY COLONY SHARED SERVICES CORP.

Current Principal Place of Business:

9740 BENT GRASS BEND
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9740 BENT GRASS BEND
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-4493780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L
4001 TAMIAMI TRAIL N., SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BAY COLONY SHARED SVCS. CORP.
9740 BENT GRASS BEND
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: MARTHA MAZZITELLI

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEETS, KING
Address: 8169 VIA VECCHIA
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: NELSON, MICHAEL
Address: 8700 BAY COLONY DR.
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: THIRION, JEROME
Address: 9740 BENT GRASS BEND
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUBERS, DAVID
Address: 9664 MASHIE COURT
City-St-Zip: NAPLES, FL 34108

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

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

Title: D () Change (X) Addition
Name: ROSENBERG, KIM
Address: 8665 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D () Change (X) Addition
Name: MAZZITELLI, MARTHA
Address: 9740 BENT GRASS BEND
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA MAZZITELLI

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date