

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001347

FILED
Apr 27, 2010
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:

BAY COLONY SHARED SVCS. CORP.
9740 BENT GRASS BEND
NAPLES, FL 34108 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: D
Name: FAGAN, BETTY
Address: 7215 TORY LANE
City-St-Zip: NAPLES, FL 34108

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

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

Title: D
Name: MUSHKIN, ROBERT
Address: 8700 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D
Name: MAZZITELLI, MARTHA
Address: 9740 BENT GRASS BEND
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: MARTHA MAZZITELLI

CFO

04/27/2010

Electronic Signature of Signing Officer or Director

Date