2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001347

FILED Mar 17, 2011 Secretary of State

Entity Name: BAY COLONY SHARED SERVICES CORP.

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

9740 BENT GRASS BEND NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9740 BENT GRASS BEND NAPLES, FL 34108

FEI Number: 20-4493780 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:

BAY COLONY SHARED SVCS. CORP. 9740 BENT GRASS BEND NAPLES, FL 34108

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:

FAGAN, BETTY Name: Address: 7215 TORY LANE City-St-Zip: NAPLES, FL 34108

Title:

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

Title:

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

Title:

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

Title:

MAZZITELLI, MARTHA Name: 9740 BENT GRASS BEND Address: NAPLES, FL 34108 City-St-Zip:

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** 03/17/2011