2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000009850

TI FILED

Mar 14, 2012

Secretary of State

Entity Name: GARDEN BAY COLONY HOMEOWNERS' ASSOCIATION, INC.

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

21 ROYAL PALM POINTE SUITE 100 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

21 ROYAL PALM POINTE SUITE 100 VERO BEACH, FL 32960

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOCK, SAMUEL A ESQ 21 ROYAL PALM POINTE SUITE 100 VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: ZANA, YANE

Address: 21 ROYAL PALM POINTE #100 City-St-Zip: VERO BEACH, FL 32960

Title: VS

Name: SCARPA, RYAN

Address: 21 ROYAL PALM POINTE, SUITE 100

City-St-Zip: VERO BECH, FL 32960

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: YANE ZANA PT 03/14/2012