

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: BAY POINTE COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2030 S DOUGLAS ROAD
SUITE 108
CORAL GABLES, FL 33134

New Principal Place of Business:

2699 W 79 ST #1
1
HIALEAH, FL 33016

Current Mailing Address:

2030 S DOUGLAS ROAD
SUITE 108
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 960296
MIAMI, FL 33296

FEI Number: 26-0516673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, JORGE
2030 S DOUGLAS ROAD
SUITE 108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VELOCCI, RALPH
2699 W 79 ST
1
HIALEAH, FL 33016 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: RALPH VELOCCI

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VELOCCI, RALPH
Address: 2699 W 79 ST #1
City-St-Zip: HIALEAH, FL 33016

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: RALPH VELOCCI

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date