

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11406

FILED
Mar 11, 2009
Secretary of State

Entity Name: BAY COLONY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 N. BAY COLONY DRIVE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

500 N. BAY COLONY DRIVE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2615429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLORAMO, NICHOLAS
114 BAY COLONY DR N
JUNO BEACH, FL 33408 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: VP () Delete
Name: SCHNEIDER, ALBERT
Address: 544 BAY COLONY DR N
City-St-Zip: JUNO BEACH, FL 33408

Title: T () Delete
Name: HIGGINS, JOHN
Address: 384 CARRIAGE LN
City-St-Zip: WYCKOFF, NJ 07481

Title: P () Delete
Name: FILLARAMO, NICK
Address: 114 BAY COLONY DR. N.
City-St-Zip: JUNO BEACH, FL

Title: S () Delete
Name: FLETCHER, VINCENT
Address: 543 BAY COLONY DR N
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: PERSSON, GELORMA
Address: 27 GREENSFIELD DR
City-St-Zip: LAKEWOOD, NJ 08701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SCHNEIDER, ALBERT
Address: 544 BAY COLONY DR N
City-St-Zip: JUNO BEACH, FL 33408

Title: TD (X) Change () Addition
Name: HIGGINS, JOHN
Address: 384 CARRIAGE LN
City-St-Zip: WYCKOFF, NJ 07481

Title: PD (X) Change () Addition
Name: FILLARAMO, NICK
Address: 114 BAY COLONY DR. N.
City-St-Zip: JUNO BEACH, FL

Title: SD (X) Change () Addition
Name: FLETCHER, VINCENT
Address: 543 BAY COLONY DR N
City-St-Zip: JUNO BEACH, FL 33408

Title: D (X) Change () Addition
Name: GREENBERG, AARON
Address: 500 BAY COLONY DR. N.
City-St-Zip: JUNO BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify 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: NICK FILLORAMO

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date