2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11406

FILED Mar 16, 2011 Secretary of State

Entity Name: BAY COLONY OWNERS ASSOCIATION, INC.

US

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

500 N. BAY COLONY DRIVE JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

500 N. BAY COLONY DRIVE JUNO BEACH, FL 33408

FEI Number: 59-2615429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FILLORAMO, NICHOLAS 114 BAY COLONY DR N JUNO BEACH, FL 33408

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: [

Name: SCHNEIDER, ALBERT
Address: 544 BAY COLONY DR N
City-St-Zip: JUNO BEACH, FL 33408

Title: TD

Name: HIGGINS, JOHN
Address: 384 CARRIAGE LN
City-St-Zip: WYCKOFF, NJ 07481

Title: PD

Name: FILLARAMO, NICK
Address: 114 BAY COLONY DR. N.

City-St-Zip: JUNO BEACH, FL

Title: SD

Name: FLETCHER, VINCENT
Address: 543 BAY COLONY DR N
City-St-Zip: JUNO BEACH, FL 33408

Title: VPD

Name: GREENBERG, AARON Address: 500 BAY COLONY DR. N. City-St-Zip: JUNO BEACH, FL 33408

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: NICHOLAS FILLORAMO PRES 03/16/2011