

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 29, 2004  
Secretary of State**

DOCUMENT# N26556

Entity Name: BAY COLONY COMMUNITY ASSOCIATION, INC.

**Current Principal Place of Business:**

8700 BAY COLONY DRIVE  
NAPLES, FL 33963 US

**New Principal Place of Business:**

**Current Mailing Address:**

8700 BAY COLONY DRIVE  
NAPLES, FL 33963 US

**New Mailing Address:**

FEI Number: 65-0259394      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TODD, KAREN S  
C/O BAY COLONY COMMUNITY ASSOCIATION INC  
8700 BAY COLONY DR  
NAPLES, FL 34108 US

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

NELSON, MICHAEL A  
C/O BAY COLONY COMMUNITY ASSOCIATION INC  
8700 BAY COLONY DR  
NAPLES, FL 34108 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: MICHAEL A. NELSON

03/29/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: GUNTHER, DON  
Address: 8665 BAY COLONY DR.  
City-St-Zip: NAPLES, FL 34108

Title: S ( ) Delete  
Name: WAY, PAUL  
Address: 8231 BAY COLONY DR.  
City-St-Zip: NAPLES, FL 34108

Title: T ( ) Delete  
Name: DEETS, KING  
Address: 8169 VIA VECCHIA  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: HANLON, CHRIS  
Address: 24301 WALDEN CENTER DR.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: LEVITT, ANNLEE  
Address: 331 COLONY DR.  
City-St-Zip: NAPLES, FL 34108

Title: P ( ) Delete  
Name: NAEGELE, ROBERT JR  
Address: 7993 VIA VECCHIA  
City-St-Zip: NAPLES, FL 34108

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: GUNTHER, DON  
Address: 9766 BENT GRASS BEND  
City-St-Zip: NAPLES, FL 34108

Title: S (X) Change ( ) Addition  
Name: BIONDO, MICHAEL  
Address: 8473 BAY COLONY DR., #803  
City-St-Zip: NAPLES, FL 34108

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MAY, CAROL ANN  
Address: 325 SEDGWICK COURT  
City-St-Zip: NAPLES, FL 34108

Title: P (X) Change ( ) Addition  
Name: NAEGELE, ROBERT O. JR  
Address: 7993 VIA VECCHIA  
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT O. NAEGELE, JR.

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date

GEORGE E. WARDEBERG  
8473 BAY COLONY DR.  
#1704  
NAPLES, FL 34108

DOUG ESSON  
8477 BAY COLONY DR.  
#1202  
NAPLES, FL 34108

AL VARLEY  
8111 BAY COLONY DR.  
#904  
NAPLES, FL 34108

ROB MCDONALD  
8231 BAY COLONY DR  
#603  
NAPLES, FL 34108

DOUG ESSON  
8477 BAY COLONY DR.

AL VARLEY  
8111 BAY COLONY DR.  
#904  
NAPLES, FL 34108

ROB MCDONALD  
8231 BAY COLONY DR  
#603  
NAPLES, FL 34108

JULIS MARKS  
216 PT SALERNO  
NAPLES, FL 34108

FRED BROTHERS  
8755 LA PALMA LANE  
NAPLES, FL 34108

STEPHEN WARM  
7591 BAY COLONY DR  
NAPLES, FL 34108

PETE MERKEL  
8960 BAY COLONY DR.  
#1802  
NAPLES, FL 34108

STEVE GEORGE  
8930 BAY COLONY DR.  
#904  
NAPLES, FL 34108

PETER MENDELSON  
8990 BAY COLONY DR.  
#803  
NAPLES, FL 34108

JIM WILKES  
8720 BAY COLONY DR.  
#501  
NAPLES, FL 34108

JIM FLIGG  
1253 WAGGLE WAY  
NAPLES, FL 34108

J. HILARY ROCKETT  
8665 BAY COLONY DR.  
#204  
NAPLES, FL 34108

VINCE SARNI, DIRECTOR  
8171 BAY COLONY DR.  
#1602  
NAPLES, FL 34180

JIM FLIGG  
1253 WAGGLE WAY

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NAPLES, FL 34180