2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26556

FILED Apr 26, 2007 Secretary of State

Entity Name: BAY COLONY COMMUNITY ASSOCIATION, INC.

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

8700 BAY COLONY DRIVE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8700 BAY COLONY DRIVE NAPLES, FL 34108

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GUNTHER, DON SARNI, VINCENT Name: Name: 9766 BENT GRASS BEND Address: 8990 BAY COLONY DRIVE Address:

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: Title: (X) Change () Addition () Delete SARNI, VIN Name: MERKEL, PETER Name:

Address: 8171 BAY COLONY DR Address: 8960 BAY COLONY DRIVE City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: () Delete Title: () Change () Addition

ROSENBERG, KIM Name: Name: 8665 BAY COLONY DR Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: SCHOERWETTER, JIM Name: SCHOENWETTER, JIM 215 POINT SALERNO 215 POINT SALERNO Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: () Delete Title: (X) Change () Addition

MAY, CAROL ANN MCDONALD, ROBERT Name: Name: 325 SEDGWICK COURT 8231 BAY COLONY DRIVE Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: () Delete Title: (X) Change () Addition

VARLEY, ALAN NEAVOLLS, GERALD Name: Name: Address: 8111 BAY COLONY DR Address: 8930 BAY COLONY DRIVE NAPLES, FL 34108 NAPLES, FL 34108 City-St-Zip: City-St-Zip:

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: MARTHA MAZZITELLI **CFO** 04/26/2007