2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N26556

Entity Name: BAY COLONY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

8700 BAY COLONY DRIVE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8700 BAY COLONY DRIVE
NAPLES, FL 34108 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:

NELSON, MICHAEL A
C/O BAY COLONY COMMUNITY ASSOCIATION INC
8700 BAY COLONY DR
NAPLES, FL 34108 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:	P	( ) Delete
Name:	SARNI, VINCENT	
Address:	8990 BAY COLONY DRIVE	
City-St-Zip:	NAPLES, FL 34108	
Title:	VP	( ) Delete
Name:	MERKEL, PETER	
Address:	8960 BAY COLONY DRIVE	
City-St-Zip:	NAPLES, FL 34108	
Title:	T	( ) Delete
Name:	ROSENBERG, KIM	
Address:	8665 BAY COLONY DR	
City-St-Zip:	NAPLES, FL 34108	
Title:	S	( ) Delete
Name:	SCHOENWETTER, JIM	
Address:	215 POINT SALERNO	
City-St-Zip:	NAPLES, FL 34108	
Title:	D	( ) Delete
Name:	MCDONALD, ROBERT	
Address:	8231 BAY COLONY DRIVE	
City-St-Zip:	NAPLES, FL 34108	
Title:	D	( ) Delete
Name:	NEAVOLLS, GERALD	
Address:	8930 BAY COLONY DRIVE	
City-St-Zip:	NAPLES, FL 34108	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	SCANLON, EDWARD	
Address:	8473 BAY COLONY DRIVE	
City-St-Zip:	NAPLES, FL 34108	
Title:	D	(X) Change ( ) Addition
Name:	DANFORTH, DOUGLAS	
Address:	8787 BAY COLONY DRIVE	
City-St-Zip:	NAPLES, FL 34108	

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: MICHAEL NELSON D 04/29/2008
Electronic Signature of Signing Officer or Director — Date