

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26556

FILED
Apr 27, 2010
Secretary of State

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:

MAZZITELLI, MARTHA M
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
Name: PETER, MERKEL
Address: 8700 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: ROSENBERG, KIM
Address: 8700 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: T
Name: MUSHKIN, ROBERT
Address: 8700 BAY COLONY DR
City-St-Zip: NAPLES, FL 34108

Title: S
Name: SCANLON, EDWARD
Address: 8700 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D
Name: BEAL, JOHN
Address: 8700 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D
Name: DANFORTH, DOUGLAS
Address: 8787 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

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: MARTHA MAZZITELLI

CFO

04/27/2010

Electronic Signature of Signing Officer or Director

Date