2006 NOT-EOD-DDOELT CORPORATION

FILED Mar 22, 2006 8:00 am Secretary of State

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THE MARQUESA AT BAY COLONY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 8990 BAY COLONY DR. 8990 BAY COLONY DR. NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) 4. FEI Number 74-2844327 Applied For City & State City & State Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECKER & POLIAKOFF P.A. C/O JOS E. ADAMS **BANK OF AMERICA CENTER** Street Address (P.O. Box Number is Not Acceptable) 4501 TAMIAMI TRAIL N., SUITE 214 NAPLES, FL 34103-0000 City Zip Code 8. 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. I am famillar with, and accept , the obligations of registered agent. SIGNATURE Signature, would be centred name of moreovered agent and total if applicable. (NOTE: Recisional Agent moneture required when rematerno) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TD TITLE Delete TITLE ☐ Change ■ Addition BARBER, JOHN NAME NAME 8990 BAY COLONY DRIVE #702 STREET ADORESS STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP VD TITLE TITI F ☐ Change Addition Detete GALLAGHER, JO NAME NAME 8990 BAY COLONY DRIVE #701 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-7P PD DIRECTOR mp ☐ Delete TITLE Change Change ■ Addition MENDELSON, PETER NAME NAME: STREET ADDRESS 8990 BAY COLONY DRIVE #803 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34108 TITLE 90-☐ Detete TITI F PRESIDENT Change ☐ Addition SCANLON, TIMOTHY NAME 8990 BAY COLONY DRIVE #1101 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34108 Delete SD - SECRIF THRY ☐ Change **X**Addition TITLE TITLE HARDY, JACK 6990 BRY CLONY DRIVE #401 TYMANN, JACK HAME NAME STREET ADDRESS 8990 BAY COLONY DR #1201 STREET ADDRESS NAPLES, FL 34108 CTTY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP VD - VICE PRESIDENT 1111 ☐ Delete TITLE ☐ Change Addition REGEL, JIM BAGO BAY COLONY DRIVE #901 NAPLES, FL 34108 NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like-empowered.

SIGNATURE:

G OFFICER OR DIFFECTOR

TIMOTHY SCANLON, PRESIDENT 3/9/06 PH 4000