2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001168

FILED Mar 29, 2012 Secretary of State

Entity Name: THE MARQUESA AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.

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

8990 BAY COLONY DR. NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8990 BAY COLONY DR. NAPLES, FL 34108

FEI Number: 74-2844327 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:

BECKER & POLIAKOFF P.A. 12140 CARISSA COMMERCE COURT #200

FT. MYERS, FL 33966 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:

Title: TD

Name: ST. GERMAIN, PHILLIP

Address: 8990 BAY COLONY DRIVE #802

City-St-Zip: NAPLES, FL 34108

Title: PD

Name: REGEL, JAMES

Address: 8990 BAY COLONY DR #901

City-St-Zip: NAPLES, FL 34108

Title: VD

Name: EISENBERG, ANNE-MARIE Address: 8990 BAY COLONY DRIVE #601

City-St-Zip: NAPLES, FL 34108

Title:

Name: DENMAN, JAMES

Address: 8990 BAY COLONY DRIVE #201

City-St-Zip: NAPLES, FL 34108

Title: SD

Name: HARDY, JOHN

Address: 8990 BAY COLONY DR #401

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: JAMES REGEL PD 03/29/2012