

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003331

FILED
Feb 27, 2008
Secretary of State

Entity Name: BAY COLONY YACHT CLUB, INC.

Current Principal Place of Business:

6333 BAY CLUB DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6297-2 BAY CLUB DRIVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

6229-3 BAY CLUB DRIVE
FT. LAUDERDALE, FL 33308

FEI Number: 65-0496061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSE, JACQUELINE B
6297-2 BAY CLUB DRIVE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FARINACCI, LISA
6229-3 BAY CLUB DRIVE
FT. LAUDERDALE, FL 33308 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: LISA FARINACCI

02/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, EVERETT
Address: 6393-4 BAY CLUB DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD () Delete
Name: MUSE, JACQUELINE B
Address: 6297-2 BAY CLUB DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARINACCI, PETE
Address: 6229-3 BAY CLUB DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: FARINACCI, LISA
Address: 6229-3 BAY CLUB DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: LISA FARINACCI

TD

02/27/2008

Electronic Signature of Signing Officer or Director

Date