

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003331

FILED  
Jul 10, 2009  
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:

6361 BAY CLUB DRIVE  
UNIT 4  
FT. LAUDERDALE, FL 33308

## Current Mailing Address:

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

## New Mailing Address:

6361 BAY CLUB DRIVE  
UNIT 4  
FT. LAUDERDALE, FL 33308

FEI Number: 65-0496061      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LEWIS, ROBERT C TD  
6361 BAY CLUB DRIVE  
UNIT 4  
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: ROBERT C LEWIS

07/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD      (X) Change ( ) Addition  
Name: HANSEN, JOHN  
Address: 6417 4BAY CLUB DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD      (X) Change ( ) Addition  
Name: LEWIS, ROBERT C  
Address: 6361-4 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: ROBERT C LEWIS

TD

07/10/2009

Electronic Signature of Signing Officer or Director

Date