

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005224

FILED
Apr 19, 2011
Secretary of State

Entity Name: BAY COLONY GOLF CLUB, INC.

Current Principal Place of Business:

9740 BENT GRASS BEND
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

9740 BENT GRASS BEND
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0473088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZITELLI, MARTHA M CFO
9740 BENT GRASS BEND
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: SMITH, DONALD
Address: 9740 BENT GRASS BEND
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: HUBERS, DAVID
Address: 9740 BENT GRASS BEND
City-St-Zip: NAPLES, FL 34108

Title: T
Name: FAGAN, BETTY
Address: 9740 BENT GRASS BEND
City-St-Zip: NAPLES, FL 34108

Title: S
Name: CAVALIER, E M
Address: 9740 BENT GRASS BEND
City-St-Zip: NAPLES, FL 34108

Title: D
Name: CIESLA, RON
Address: 9740 BENT GRASS BEND
City-St-Zip: NAPLES, FL 34108

Title: D
Name: COHEN, HAL
Address: 9740 BENT GRASS BEND
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

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date