2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001614

FILED Apr 17, 2012 Secretary of State

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

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

8665 BAY COLONY DR 8665 BAY COLONY DRIVE

NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8665 BAY COLONY DR 8665 BAY COLONY DRIVE NAPLES, FL 34108 US NAPLES, FL 34108 US

FEI Number: 65-0485627 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:

FALK, STEVEN ESQ 850 PARK SHORE DR, 3RD FLR NAPLES, FL 34103 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: DP

Name: NEGRI, PETER

Address: 8665 BAY COLONY DRIVE, #2204

City-St-Zip: NAPLES, FL 34108 US

Title: DVP

Name: MURRAY, MARILYN S

Address: 8665 BAY COLONY DRIVE, #403

City-St-Zip: NAPLES, FL 34108 US

Title: DVP

Name: DRAPER, JOHN

Address: 8665 BAY COLONY DRIVE, #802

City-St-Zip: NAPLES, FL 34108 US

Title: DT

Name: BEAL, JOHN

Address: 8665 BAY COLONY DRIVE, #1503

City-St-Zip: NAPLES, FL 34108 US

Title: DS

Name: GIBLIN, KEVIN

Address: 8665 BAY COLONY DRIVE, #501

City-St-Zip: NAPLES, FL 34108 US

Title: LCAM
Name: RIDDELL. GIL

Address: 8665 BAY COLONY DRIVE, #200

City-St-Zip: NAPLES, FL 34108 US

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: GIL RIDDELL LCAM 04/17/2012