

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001215

FILED
Apr 27, 2010
Secretary of State

Entity Name: MANSION LA PALMA AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0567173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 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: D
Name: WYSE, STEVE
Address: 82 PINE OAK PLACE
City-St-Zip: ARCHBOLD, OH 43502

Title: P
Name: JOHNSON, KENT
Address: 8720 BAY COLONY #204
City-St-Zip: NAPLES, FL 34108

Title: S/T
Name: NAKFOOR, BRUCE
Address: 8720 BAY COLONY #603
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: FOGARASI, ANDRE
Address: 6701 PENBERTON STREET
City-St-Zip: BETHESDA, MD 20817

Title: D
Name: SUTPHIN, BARBARA
Address: 8720 BAY COLONY DRIVE 104
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: COMPASS GROUP

MGR

04/27/2010

Electronic Signature of Signing Officer or Director

Date