

FILE NOW: FILING FEE AFTER MAY 1 IS \$ 61.25

FILED
May 09 1997 8:00am
Secretary of State

NON PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N95000001513 (9)			
1. Corporation Name Homeowners of Bay Colony, Inc.			
Principal Place of Business 801 Laurel Oak Drive Suite 600 - Sun Bank Bldg Naples FL 33943		Mailing Address 801 Laurel Oak Drive Suite 600 - Sun Bank Bldg Naples FL 33943	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 State, Apt. #, etc.	25 Suite, Apt. #, etc.	03/30/1995	05/01/1996
22 City & State	27 City & State	4. FEI Number 65-0573582	Applied For Not Applicable
23 Zip	28 Zip	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24 34108	29 34108	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Corporation Information Services Inc. 1201 Hays Street Tallahassee FL 32301		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	Christiansen, Jon L	7977 Via Vecchia	Naples FL 33943
D	Lowenkron, Marianne	7223 Troy Lane	Naples FL 33943
D	Tornberg, David	7935 Vizcaya Way	Naples FL 33943
D	Gilman, John R	8990 Bay Colony Drive	Naples FL 33943
D	Schwartz, Stephen	8231 Bay Colony Drive	Naples FL 33943
D	Naegle, Robert Jr.	831 Point Salerno	Naples FL 33943
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE _____ DATE _____ DAYTIME PHONE # _____			

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CR2E034 (9/96)

CS 5/19/97

4/30/97

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NON PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

(Continued)

DOCUMENT # N95000001513 (9)

1. Corporation Name

Homeowners of Bay Colony, Inc.

Principal Place of Business

601 Laurel Oak Drive
Suite 600. Sun Bank Bldg
Naples FL 33963

Mailing Address

601 Laurel Oak Drive
Suite 600. Sun Bank Bldg
Naples FL 33963

Pg 2 of 2

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	03/30/1995	05/01/1996
22	27	4. FEI Number	Applied For
23	28	65-0573582	Not Applicable
24	29	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	30	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26	31	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes ☐ No ☒

9. Name and Address of Current Registered Agent

Corporation Information Services Inc
1201 Hays Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

By _____, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D Varley, Alan B, Dr.	1.1 TITLE	☒ Change ☐ Addition
NAME	8111 Bay Colony Drive	1.2 NAME	
STREET ADDRESS	Naples, FL 33963	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Naples FL 34108
TITLE	D Elkins, Shirlene	2.1 TITLE	☒ Change ☐ Addition
NAME	8231 Bay Colony Drive # 2101	2.2 NAME	
STREET ADDRESS	Naples, FL 33963	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Naples FL 34108
TITLE	D Harshman, Richard	3.1 TITLE	☒ Change ☐ Addition
NAME	8231 Bay Colony Drive # 803	3.2 NAME	
STREET ADDRESS	Naples, FL 33963	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Naples, FL 34108
TITLE	D Davis, William G	4.1 TITLE	☒ Change ☐ Addition
NAME	6045 Vizcaya Way	4.2 NAME	
STREET ADDRESS	Naples FL 33963	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Naples FL 34108
TITLE	D Hefley, Hildegard	5.1 TITLE	☒ Change ☐ Addition
NAME	8191 Bay Colony Drive # 1102	5.2 NAME	
STREET ADDRESS	Naples FL 33963	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Naples, FL 34108
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	D May, Carol Ann
STREET ADDRESS		6.3 STREET ADDRESS	246 Point Salerno
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Naples FL 34108

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information reflected on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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