

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002301

FILED  
Mar 17, 2011  
Secretary of State

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

**Current Principal Place of Business:**

8473 BAY COLONY DRIVE  
NAPLES, FL 34108 US

**New Principal Place of Business:**

**Current Mailing Address:**

8473 BAY COLONY DRIVE  
NAPLES, FL 34108 US

**New Mailing Address:**

FEI Number: 65-0581735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF P.A.  
12140 CARISSA COMMERCE COURT  
#200  
FT. MYERS, FL 33996 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: SCANLON, EDWARD  
Address: 8473 BAY COLONY DRIVE #1604  
City-St-Zip: NAPLES, FL 34108

Title: VP  
Name: LARSEN, RALPH  
Address: 8473 BAY COLONY DRIVE #2202  
City-St-Zip: NAPLES, FL 34108

Title: TD  
Name: PELTZ, BEN  
Address: 8473 BAY COLONY DRIVE #1901  
City-St-Zip: NAPLES, FL 34108

Title: D  
Name: LORENTZ, CATHY  
Address: 8473 BAY COLONY DRIVE #904  
City-St-Zip: NAPLES, FL 34108

Title: D  
Name: YATES, SANDI  
Address: 8473 BAY COLONY DRIVE #1703  
City-St-Zip: NAPLES, FL 34108

Title: D  
Name: COLE, MARK  
Address: 8473 BAY COLONY DRIVE #1202  
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: EDWARD SCANLON

PRES

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date