

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002301

FILED
Apr 10, 2012
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: FITES, DON
Address: 8473 BAY COLONY DRIVE #504
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: ED SCANLON

P

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date