

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N95000002610 (2)

1. Corporation Name

BAY COLONY MARINA ASSOCIATION, INC.



Principal Place of Business

Mailing Address

500 BAY COLONY DR N
JUNO BEACH FL 33408

500 BAY COLONY DR N
JUNO BEACH FL 33408

First FY 4/30/96
This is Initial Report

3. Date Incorporated or Qualified
05/26/1995

5a. Date of Last Report

Initial Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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4. FEI Number
65-0644733

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARRIS, J. RICHARD
4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS FL 33410

81 Name J. B. Bateman

82 Street Address (P.O. Box Number is Not Acceptable)

525 N. Bay Colony Dr

83

84 City Juno Beach

FL

85

Zip Code

33408

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7/15/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE

NAME MORRISSEY, TOM
STREET ADDRESS 4700 MARKET ST
CITY - ST - ZIP PHILADELPHIA PA 19013

TITLE SD DELETE

NAME WIDMAYER, TED
STREET ADDRESS 124 N BAY COLONY DR
CITY - ST - ZIP JUNO BEACH FL 33408

TITLE TD DELETE

NAME BATEMAN, J.B.
STREET ADDRESS 525 N BAY COLONY DR
CITY - ST - ZIP JUNO BEACH FL 33408

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

PD Manveen Murray
100 Bay Colony Dr
Juno Beach, FL 33408

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Joan Filloramo
114 Bay Colony Dr.
Juno Beach, FL 33408

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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-07/19/96--01027--040
***61.25

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. B. Bateman 6/10/96
Director 775-3866

Date

Daytime Phone #

0009968

CR2E037 (3/96)