

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90717 024 ****61.25

DOCUMENT # N95000005138					
1. Entity Name NORTH BAY COLONY CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 200 BAY COLONY DRIVE NORTH JUNO BEACH, FL 33408			Mailing Address 200 BAY COLONY DRIVE NORTH JUNO BEACH, FL 33408		
2. Principal Place of Business		3. Mailing Address c/o Residential Realty Group 2 Harvard Circle Suite 100			
Suite, Apt. #, etc.		Suite Apt. #, etc.			
City & State		City & State West Palm Beach FL		4. FEI Number 65-0693772	
Zip		Zip 33409		Country U.S.	
6. Name and Address of Current Registered Agent ZINK, KAREN 2581 JUPITER PARK DRIVE E-3 JUPITER, FL 33458				7. Name and Address of New Registered Agent Name: Sheila O'Neil c/o Residential Realty Group Street Address (P.O. Box Number is Not Acceptable): 2 Harvard Cir Suite 100 City: West Palm Beach FL Zip Code: 33409	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE:				DATE: 4/29/04	
Filing Fee is \$61.25 Due by May 1, 2004				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD NOONAN, MICHELLE N 244 BAY COLONY DRIVE JUNO BEACH, FL 33408	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOOSSEND, ELELSBETH 211 BAY COLONY DRIVE JUNO BEACH, FL 33408	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BRAHOFF, ANN E 232 N. BAY COLONY DRIVE JUNO BEACH, FL 33408	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELL, TOM 233 N. BAY COLONY DRIVE JUNO BEACH, FL 33408	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Daniel Goldreyer 225 Bay Colony Drive Juno Beach, FL 33408	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD 	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD 	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:				Date: 4/7/04 (561) 799-6020	