

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005138

FILED
Feb 27, 2009
Secretary of State

Entity Name: NORTH BAY COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 BAY COLONY DRIVE NORTH
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

200 BAY COLONY DRIVE NORTH
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0693772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, THOMAS J
200 BAY COLONY DRIVE NORTH
JUNO BEACH, FL 33408 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 () Delete
Name: BELL, THOMAS J
Address: 223 BAY COLONY DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VP () Delete
Name: ANTHONY, DAN
Address: 235 BAY COLONY DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408 US

Title: T () Delete
Name: FORMICHELLA, DAVID
Address: 234 BAY COLONY DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DIR () Delete
Name: GOLDREYER, DANIEL
Address: 225 BAY COLONY DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DIR () Delete
Name: WHITE, FRANK
Address: 242 BAY COLONY DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ANTHONY, DANNY
Address: 235 BAY COLONY DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: FOGLIA, ANTHONY
Address: 215 BAY COLONY DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DIR (X) Change () Addition
Name: KERWIN, JOHN
Address: 224 BAY COLONY DRIVE NORTH
City-St-Zip: JUNO BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANNY ANTHONY

VP

02/27/2009

Electronic Signature of Signing Officer or Director

Date