2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005138

FILED Jan 19, 2010 Secretary of State

Entity Name: NORTH BAY COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

200 BAY COLONY DRIVE NORTH JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

200 BAY COLONY DRIVE NORTH JUNO BEACH, FL 33408

FEI Number: 65-0693772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELL, THOMAS J 200 BAY COLONY DRIVE NORTH JUNO BEACH, FL 33408 US

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: F

Name: BELL, THOMAS J

Address: 223 BAY COLONY DRIVE NORTH City-St-Zip: JUNO BEACH, FL 33408 US

Title: VP

Name: ANTHONY, DANNY

Address: 235 BAY COLONY DRIVE NORTH City-St-Zip: JUNO BEACH, FL 33408 US

Title: T

Name: FORMICHELLA, DAVID

Address: 234 BAY COLONY DRIVE NORTH City-St-Zip: JUNO BEACH, FL 33408 US

Title: DIR

Name: FOGLIA, ANTHONY

Address: 215 BAY COLONY DRIVE NORTH City-St-Zip: JUNO BEACH, FL 33408 US

Title: DIR

Name: KERWIN, JOHN

Address: 224 BAY COLONY DRIVE NORTH City-St-Zip: JUNO BEACH, FL 33408 US

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: DANNY ANTHONY VP 01/19/2010