

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2011
Secretary of State

DOCUMENT# N97000003174

Entity Name: TOSCANA AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8960 BAY COLONY DR
NAPLES, FL 34108**New Principal Place of Business:**C/O COMPASS GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103**Current Mailing Address:**8960 BAY COLONY DR
NAPLES, FL 34108**New Mailing Address:**C/O COMPASS GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103**FEI Number:** 59-3451714**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FALK, STEVEN M
850 PARK SHORE DR
NAPLES, FL 34108 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: S
Name: KRUMM, TALLY
Address: 8960 BAY COLONY DR #204
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: MERKEL, PETER
Address: 8960 BAY COLONY DR # 1802
City-St-Zip: NAPLES, FL 34108

Title: P
Name: SHARP, ROSE ANN
Address: 8960 BAY COLONY DR #804
City-St-Zip: NAPLES, FL 34108

Title: T
Name: ROSS, WILLIAM
Address: 8960 BAY COLONY DRIVE #501
City-St-Zip: NAPLES, FL 34108

Title: D
Name: BURKE, JEAN
Address: 8960 BAY COLONY DR #602
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: MARK HUMPHREY

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date