2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001585

FILED Feb 10, 2010 Secretary of State

Entity Name: SALERNO AT BAY COLONY CONDOMINIUM ASSOCIATION, INC.

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

8930 BAY COLONY DR. NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8930 BAY COLONY DR. NAPLES, FL 34108

FEI Number: 59-3499488 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:

TRITTIPO, THOMAS A MGR 8930 BAY COLONY DR. NAPLES, FL 34108 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: V

Name: O'ROURKE, MATTHEW Address: 8930 BAY COLONY DR. #1703

City-St-Zip: NAPLES, FL 34108

Title: P

Name: DEDIC, RONALD J Address: 8930 BAY COLONY DR 1502

City-St-Zip: NAPLES, FL 34108

Title:

Name: LAVIGNE, GERALD R Address: 8930 BAY COLONY DR 1403

City-St-Zip: NAPLES, FL 34108

Title: D

Name: MORTENSEN, PETER
Address: 8930 BAY COLONY DR. #601

City-St-Zip: NAPLES, FL 34108

Title: 5

 Name:
 NEAVOLLS, GERALD K

 Address:
 8930 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: RONALD J. DEDIC P 02/10/2010