2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # N98000006073 **Secretary of State** 1. Entity Name BAY COLONY CONDOMINIUM ASSOCIATION OF VERO BEACH, INC. Principal Place of Business Mailing Address C/O BREFFNI MANAGEMENT 2800 OCEAN DR. C/O BREFFNI MANAGEMENT 2800 OCEAN DR. VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 59-3478443 Not Applicable Ζφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCENEREY, PARTICIA C Street Address (P.O. Box Number is Not Acceptable) C/O BREFFNI M 2800 OCEAN DRIVE VERO BEACH FL 32963 Zip Code F۱ 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 Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD HILL ☐ Delete 14116 Change Addition DEUBEL, HANS U00000246482 NAME 1450 OCEAN DR. u2/28/05-80067-020 61.25 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CHY-ST-ZIP (114-51-74 Delete HHE ☐ Change ☐ Addition RAY, ELBERT NAME NAMS 77 AVENUE OF CHAMPIONS SIRVET ADDRESS STREET ADDRESS NICHOLASVILLE KY 40356 CHY-SI-ZIP (117.51-7k ☐ Delete HILL 1:1:1 ☐ Chanαe ☐ Addition GRAVENS, GENE NAME NAME 1450 OCEAN DR. SINEE! ADDRESS STREET ADDRESS VERO BEACH FL 32963 CHY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete DILE ☐ Change ☐ Addition MCEMEY, PATRICIA NAME DAME 101V PAITRAS DR. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CHY-SI-ZIP CHY-SI-ZIP ☐ Delele ☐ Change ☐ Addition Milit NAME MARS STREET ADDRESS STREET ADDRESS CILY-SI-7IP CHY-ST-ZP 14111 ☐ Delete afti ☐ Change Addition NAASE NAME MIRELI ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-AF

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 eath; 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: Todaica Maria

Leb 21,2005

V31- 7809

FILED