2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) ~

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECT

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # N98000006073 03-29-2006 90127 014 ****61.25 BAY COLONY CONDOMINIUM ASSOCIATION OF VERO BEACH, INC. Mailing Address Principal Place of Business C/O BREFFNI MANAGEMENT 2800 OCEAN DR. C/O BREFFNI MANAGEMENT 2800 OCEAN DR. VERO BEACH FL 32963 VERO BEACH FL 32963 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-3478443 Not Applicable \$8.75 Additional Country Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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, typed or printed name of requests od agent and title if applicable (NOTE: Pagestived Agest surroluse required were repositional) DATE THE RESERVE TO SERVE THE PARTY OF THE PARTY FILE NOW: FEE IS:\$61.25 Due.By May 1, 2006 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD MILE ☐ Delete TITI F ☐ Change Addition DEUBEL HANS NAME NAME STREET ADDRESS 1450 OCEAN DR. STRFFT ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP Change TIFLE ☐ Addition RAY, ELBERT en Morrow NAME NAME 1450 Ocean Drive 77 AVENUE OF CHAMPIONS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICHOLASVILLE KY 40356 COY-ST-ZIP Velo book Frouda 34963 Delete TITLE ■ Addition TITLE GRAVENS, GENE NAME NAME STREET ADDRESS 1450 OCEAN DR. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-2P ASD Delete TITLE ☐ Change ☐ Addition BILE MCEMEY, PATRICIA NAME NAME STREET ADDRESS 101V PAITRAS DR. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CTTY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 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 in Block 10 or Block 11 if changed, or on an attactmyrify with an address, with all other like empowered.

FILED

ATTACHMENT

66010920 #H9800006073

NEW ADDRESS 13 5 05 11 25/05

BREFFNI' MANAGEMENT 2925 CARDINAL DRIVE - SUITE C VERO BEACH, FL. 32963