

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006073

FILED
Mar 31, 2009
Secretary of State

Entity Name: BAY COLONY CONDOMINIUM ASSOCIATION OF VERO BEACH, INC.

Current Principal Place of Business:

C/O BREFFNI MANAGEMENT
2925 CARDINAL DR SUITE C
VERO BEACH, FL 32963

New Principal Place of Business:

C/O BREFFNI MANAGEMENT
2925 CARDINAL DR SUITE D
VERO BEACH, FL 32963

Current Mailing Address:

C/O BREFFNI MANAGEMENT
2925 CARDINAL DR SUITE C
VERO BEACH, FL 32963

New Mailing Address:

C/O BREFFNI MANAGEMENT
2925 CARDINAL DR SUITE D
VERO BEACH, FL 32963

FEI Number: 59-3478443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENEREY, PATRICIA C
C/O BREFFNI M
2925 CARDINAL DR SUITE C
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MCENERNEY, PATRICIA
C/O BREFFNI M
2925 CARDINAL DR SUITE D
VERO BEACH, FL 32963 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: PATRICIA MCENERNEY

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DEUBEL, HANS
Address: 1450 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: MORROW, LEN
Address: 1450 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 31962

Title: PD () Delete
Name: GRAVENS, GENE
Address: 1450 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: ASD () Delete
Name: MCEMEY, PATRICIA
Address: 101V PAITRAS DR.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUCHAR, EDWARD
Address: 1450 OCEAN DR. #203
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: MORROW, LEN
Address: 1450 OCEAN DRIVE #202
City-St-Zip: VERO BEACH, FL 32963

Title: T (X) Change () Addition
Name: DEUBEL, HANS
Address: 1450 OCEAN DRIVE #302
City-St-Zip: VERO BEACH, FL 32963

Title: AS (X) Change () Addition
Name: MCENERNEY, PATRICIA
Address: 2925 CARDINAL DRIVE SUITE D
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA MCENERNEY

AS

03/31/2009

Electronic Signature of Signing Officer or Director

Date