

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006073

FILED
Mar 14, 2012
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 D
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3478443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENERNEY, PATRICIA
C/O BREFFNI M
2925 CARDINAL DR SUITE D
VERO BEACH, FL 32963 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: P
Name: CRAVENS, GENE
Address: 1450 OCEAN DR. #201
City-St-Zip: VERO BEACH, FL 32963

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

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

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

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: PATRICIA MCENERNEY

AS

03/14/2012

Electronic Signature of Signing Officer or Director

Date