

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: NORTH BAY COLONY MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1014 BAY COLONY DRIVE SO.
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1014 BAY COLONY DRIVE SO.
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1024400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VRBANEC, STEPHAN R P/D
1014 BAY COLONY DRIVE SO.
JUNO BEACH, FL 33408 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: D
Name: VRBANEC, STEPHAN R P/D
Address: 1014 BAY COLONY DRIVE SO.
City-St-Zip: JUNO BEACH, FL 33408

Title: D
Name: STEFANICH, JAMES D
Address: 1014 BAY COLONY DRIVE SO.
City-St-Zip: JUNO BEACH, FL 33408

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: STEPHAN R. VRBANEC

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date