

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2004 8:00 am
Secretary of State

07-16-2004 90006 001 ***150.00

DOCUMENT # P02000091060					
1. Entity Name BAY COLONY MARINA, INC.					
Principal Place of Business 500 BAY COLONY DR N JUNO BEACH, FL 33408			Mailing Address 500 BAY COLONY DR N JUNO BEACH, FL 33408		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	07072004 Chg-P CR2E034 (10/03)	
4. FEI Number 55-0818262				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HARRIS, J. RICHARD 4400 PGA BLVD STE 800 PALM BCH GARDENS, FL 33410			Name NICHOLAS FILLORAMO Street Address (P.O. Box Number is Not Acceptable) 114 BAY COLONY DRIVE NORTH City JUNO BEACH FL Zip Code 33408		
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 (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHNEIDER, ALBERT 544 BAY COLONY DR NORTH JUNO BCH, FL 33408	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FILLARAMO, NICHOLAS 114 BAY COLONY DR NORTH JUNO BCH, FL 33408	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBINSON, W.D. 511 BAY COLONY NORTH JUNO BCH, FL 33408	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 541 BAY COLONY DRIVE NORTH	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMMERATA, BEN 511 BAY COLONY NORTH JUNO BCH, FL 33408	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 112 BAY COLONY DRIVE NORTH	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCLUSKEY, JAMES 532 BAY COLONY DRIVE NORTH JUNO BEACH, FL 33408	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 607, 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: President NICHOLAS FILLORAMO 7/8/04 (92) 622 6081 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

04062650



Attachment

54062652

**BAY COLONY MARINA, INC.
500 BAY COLONY DRIVE NORTH
JUNO BEACH, FL 33408**

July 9, 2004

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

RE: P02000091060 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Please be advised that Bay Colony Marina, Inc. has not received prior notice for the submission of Annual Report. As per instructions from your office we are enclosing a check in the amount of \$150.00 for filing fees.

Very Truly Yours,



Nicholas Filloramo
President