FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:47

DOCUMENT # S09654 (2)

1. Corporation Name

BAY COLONY REALTY ASSOCIATES, INC.

Principal Place of Business	Mailing Address
801 LAUREL OAK DRIVE SUITE 102 NAPLES FL 33963-2707 US	801 LAUREL OAK DRIVE STE 102 NAPLES FL 33963-2707 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/30/1990
3a. Date of Last Report: 03/25/1994
4. FEI Number: 65-0227049 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

FALBEY, J. WAYNE
801 LAUREL OAK DRIVE
STE 102
NAPLES FL 33963

10. Name and Address of New Registered Agent

81 Name: T. D. Kirkpatrick
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ 2/6/95
Signature, typed or printed name of registered agent and title if applicable — Note: Registered Agent signature required when mandatory — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	11 TITLE	PB	☒ Change ☐ Addition
NAME	ABBOTT, M.E.	12 NAME	Sandor, G. M.	
STREET ADDRESS	801 LAUREL OAK DRIVE #102	13 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL	14 CITY-ST-ZIP		
TITLE	DP	21 TITLE	D	☒ Change ☐ Addition
NAME	ARCHER, TERRY P	22 NAME		
STREET ADDRESS	801 LAUREL OAK DR., #STE 102	23 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL	24 CITY-ST-ZIP		
TITLE	DCS	31 TITLE		☐ Change ☐ Addition
NAME	WALKER, P.L.	32 NAME		
STREET ADDRESS	801 LAUREL OAK DR., STE 102	33 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL	34 CITY-ST-ZIP		
TITLE	TD	41 TITLE		☒ Change ☐ Addition
NAME	BAKER, R.W.	42 NAME	Faust, R. E.	
STREET ADDRESS	801 LAUREL OAK DRIVE, #500	43 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL	44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 2/6/95 (813) 597-6061
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
P. L. Walker, Secretary

0031469 CP