2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # S09654 05-02-2006 90417 034 ***150.00 1. Entity Name BAY COLONY REALTY ASSOCIATES, INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DR 24301 WALDEN CENTER DR STE 300 STE 300 BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 65-0227049 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR **STE 300** BONITA SPRINGS, FL 34134 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DΡ ☐ Delete TITLE Change ☐ Addition CROSS, WANDA Z NAME NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR. STE 300 CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP DS ☐ Addition ☐ Defete TITLE Change TITLE NAME HASTINGS, VIVIEN N NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR, STE 300 CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-7IP Change ☐ Addition DTV Delete TITLE TITLE Steven C. Adelman ADELMAN, STEVEN C NAME NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP BONITA SPRINGS, FL 34134 CATY-ST-7IP Bonita Springs, FL 34134 ☐ Change Addition ☐ Delete TITLE TITLE VAS NAME CULLEN, JAMES D NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR CITY-ST-7IP CITY-SI-ZIP BONITA SPRINGS, FL 34134 ☐ Delete Addition TITLE TITLE Ernest J. Scheidemann NAME NAME 24301 Walden Center Drive STREET ADDRESS STREET ADDRESS CITY-ST-7IP Bonita Springs, FL 34134 CITY-ST-ZIP Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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

FILED