

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 720559

**Entity Name:** BAY COLONY OF BAL HARBOUR, INC.

**Current Principal Place of Business:**

1395 BRICKELL AVENUE  
STE 1020  
MIAMI, FL 33131

**Current Mailing Address:**

1395 BRICKELL AVENUE  
STE 1020  
MIAMI, FL 33131

**FEI Number:** 94-3447158

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ARCILA, JUAN G  
1395 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131 US

*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:** ARCILA JUAN

08/01/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title MGRM  
Name ARCILA, JUAN G  
Address 1395 BRICKELL AVENUE  
City-State-Zip: SUITE 1020 FL 33131

Title MGRM  
Name MAHECHA, CARLOS E  
Address 1395 BRICKELL AVENUE  
City-State-Zip: STE 1020 FL 33131

*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:** JUAN ARCILA

MGRM

08/01/2013

Electronic Signature of Signing Officer/Director Detail

Date