

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 720559

**FILED  
Apr 17, 2019  
Secretary of State  
6608034370CC**

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

**Current Principal Place of Business:**

2666 BRICKELL AVE  
3RD FLOOR  
MIAMI, FL 33129

**Current Mailing Address:**

2666 BRICKELL AVE  
3RD FLOOR  
MIAMI, FL 33129 US

**FEI Number:** 94-3447158

**Certificate of Status Desired:** No

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

DEFORTUNA, WALTER  
2666 BRICKELL AVE  
3RD FLOOR  
MIAMI, FL 33129 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:** WALTER DEFORTUNA

04/17/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, TREASURER  
Name            DEFORTUNA, WALTER  
Address        2666 BRICKELL AVE  
                  3RD FLOOR  
City-State-Zip: MIAMI FL 33129

Title            VP, SECRETARY  
Name            GUERRA, FRANK  
Address        2666 BRICKELL AVE  
                  3RD FLOOR  
City-State-Zip: MIAMI FL 33129

Title            DIRECTOR  
Name            ANZOLA, JUAN PABLO  
Address        2666 BRICKELL AVE  
                  3RD FLOOR  
City-State-Zip: MIAMI FL 33129

*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:** DEFORTUNA , WALTER

**PRESIDENT, TREASURER 04/17/2019**

Electronic Signature of Signing Officer/Director Detail

Date