


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 8:00 am
Secretary of State

03-17-2006 90138 034 ****61.25

DOCUMENT # 721775 1. Entity Name COLONY POINT, INC.			
Principal Place of Business 1 COLONY POINT DR. PUNTA GORDA, FL 33950 US		Mailing Address P.O. BOX 380758 MURDOCK, FL 33938	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 6025 Taylor Rd Ste. 2	
City & State Punta Gorda, FL		4. FEI Number 59-1461596	
Zip 33950		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WISHARD, KRISTINE 23081 HARBORVIEW RD, 2ND FLOOR PORT CHARLOTTE, FL 33980		7. Name and Address of New Registered Agent Star Hospitality Mgmt. Inc. 6025 Taylor Rd. #2 Punta Gorda, FL 33950	
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 <u><i>Stephen H. Rugg</i></u> STEPHEN H. RUGG		DATE <u>3/10/06</u>	
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE D NAME CLARK, MARY V STREET ADDRESS 1 COLONY POINT DR., #14-B CITY-ST-ZIP PUNTA GORDA, FL 33950	<input type="checkbox"/> Delete	TITLE Asst. Treas. NAME Keith Markley STREET ADDRESS 1 Colony Point Dr. # 10B CITY-ST-ZIP Punta Gorda, FL 33950	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE T NAME ZIEGLER, L. DAVID STREET ADDRESS 1 COLONY POINT DRIVE, #11B CITY-ST-ZIP PUNTA GORDA, FL 33950	<input checked="" type="checkbox"/> Delete	TITLE Asst. Secretary NAME Judy Schits STREET ADDRESS 12441 Bradford, CT. CITY-ST-ZIP Fishers, IN 46038	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE ST NAME SCHMITS, LARRY STREET ADDRESS 1 COLONY POINT DRIVE, #18C CITY-ST-ZIP PUNTA GORDA, FL 33950	<input checked="" type="checkbox"/> Delete	TITLE Secretary NAME John Morris STREET ADDRESS 1 Colony Point Drive CITY-ST-ZIP Punta Gorda, FL 33950	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE P NAME WARWICK, STEPHEN E STREET ADDRESS 1 COLONY POINT DRIVE, #4C CITY-ST-ZIP PUNTA GORDA, FL 33950	<input checked="" type="checkbox"/> Delete	TITLE President NAME Steve Rugg STREET ADDRESS 1 Colony Point Drive CITY-ST-ZIP Punta Gorda, FL 33950	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE VP Director NAME ROBERTSON, JOSEPH STREET ADDRESS 1 COLONY POINT DR. CITY-ST-ZIP PUNTA GORDA, FL 33950	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE P NAME Steve Rugg STREET ADDRESS 1 Colony Point Dr CITY-ST-ZIP Punta Gorda, FL 33950	<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 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Stephen H. Rugg</i></u> STEPHEN H. RUGG		DATE: <u>3/10/06</u>	