

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

NON-PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1996 MAY 10 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 728154

1. Corporation Name

COLONY BEACH & TENNIS CLUB ASSOCIATION, INC.

Principal Place of Business
1620 Gulf of Mexico Dr.
Longboat Key, FL 34228
Mailing Address
c/o Stephen J. Mitchell
P.O. Box 3433
Tampa, FL 33601

3. Date Incorporated or Qualified 11/29/73	3a. Date of Last Report 01-02-96
4. FEI Number 59-1519496	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 Suite Apt # etc	26 Suite Apt # etc
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Murray J. Klauber 1620 Gulf of Mexico Drive Longboat Key, FL 34228	81 Name 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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1/1/96	
TITLE	P/D	11 TITLE	
NAME	John Lamont	12 NAME	
STREET ADDRESS	1527 Prairie	13 STREET ADDRESS	
CITY ST ZIP	Aurora, IL 60506	14 CITY ST ZIP	
TITLE	VP/D	21 TITLE	
NAME	Colson Hillier	22 NAME	
STREET ADDRESS	41 Wild Duck Road	23 STREET ADDRESS	
CITY ST ZIP	Wilton, CT 06897	24 CITY ST ZIP	
TITLE	S/D	31 TITLE	
NAME	Joanne VanZandt	32 NAME	
STREET ADDRESS	79 Stuyvesant Road	33 STREET ADDRESS	
CITY ST ZIP	Pittsford, NY 14534	34 CITY ST ZIP	
TITLE	T/VP/D	41 TITLE	V.P. + TREASURER
NAME	Henry Graham	42 NAME	
STREET ADDRESS	6736 N. Avers	43 STREET ADDRESS	
CITY ST ZIP	Lincolnwood, IL 60645	44 CITY ST ZIP	
TITLE	D	51 TITLE	
NAME	Robert S. Gettinger	52 NAME	
STREET ADDRESS	1407 Broadway	53 STREET ADDRESS	
CITY ST ZIP	New York, N.Y. 10018	54 CITY ST ZIP	
TITLE	D	61 TITLE	
NAME	Jules Rabin	62 NAME	
STREET ADDRESS	9 Damson Lane	63 STREET ADDRESS	
CITY ST ZIP	Valley Stream, NY 11581	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 119.073(3)(b), 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:

Henry R. Graham
HENRY R. GRAHAM

Col. USA Ret. 3/13/96

813/229-3321

CR2E034 (12/95)