

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90164 007 \*\*\*\*61.25

**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

% STEPHEN J. MITCHELL  
P.O. BOX 3433  
TAMPA FL 33601



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

11/29/1973

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

9. Name and Address of Current Registered Agent

KLAUBER, MURRAY J.  
1620 GULF OF MEXICO DRIVE  
LONGBOAT KEY FL 34228

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD ☐ DELETE

NAME HILLIER, COLSON  
STREET ADDRESS 41 WILD DUCK ROAD  
CITY-ST-ZIP WILTON CT 06897

TITLE PD ☐ DELETE

NAME LAMONT, JOHN  
STREET ADDRESS 1527 PRARIE  
CITY-ST-ZIP AURORA IL 60506

TITLE TD ☐ DELETE

NAME GRAHAM, HENRY  
STREET ADDRESS 6736 N AVERS AVE  
CITY-ST-ZIP LINCOLNWOOD IL

TITLE D ☐ DELETE

NAME ZIZZA, SAL  
STREET ADDRESS 1 GRACE SQUARE, 10TH FLOOR  
CITY-ST-ZIP NEW YORK NY

TITLE SD ☐ DELETE

NAME DORFMAN, LANA  
STREET ADDRESS 1490 ST CLARE  
CITY-ST-ZIP MONTEREAL QU

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

25 Feb 99

Date

Daytime Phone #

CR2E037 (11/98)