2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State **DOCUMENT # 728154** 1. Entity Name COLONY BEACH & TENNIS CLUB ASSOCIATION, INC. 03-21-2000 90016 046 \*\*\*\*61.25 Principal Place of Business Mailing Address % STEPHEN J. MITCHELL 1620 GULF OF MEXICO DR. LONGBOAT KEY FL 34228 P.O. BOX 3433 TAMPA FL 33601-3433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State Citỳ & State 59-1519496 Not Applicable Zip Country Zip) Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KLAUBER, MURRAY J. 1620 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 City Zip Code 8. The above named enlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition **VPD** ☐ Change ☐ Delete TITLE TITLE NAME NAME HILLIER, COLSON STREET ADDRESS STREET ADDRESS 41 WILD DUCK ROAD CITY-ST-ZIP CITY-ST-ZIP WILTON CT 06897 TITLE ☐ Delete ☐ Change Addition NAME NAME LAMONT, JOHN STREET ADDRESS STREET ADDRESS 1527 PRARIE · · · CITY-ST-ZIP CITY-ST-7IP **AURORA IL 60506** Change ☐ Addition TITLE TITLE ☐ Delete TD NAME NAME GRAHAM, HENRY STREET ADDRESS STREET ADDRESS 6736 N AVERS AVE CITY-ST-ZIE CITY-ST-ZIP LINCOLNWOOD <u>I</u>L Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ZIZZA. SAL STREET ADDRESS STREET ADDRESS 1 GRACE SQUARE, 10TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE NAME NAME DORFMAN, LANA STREET ADDRESS STREET ADDRESS 1490 ST CLARE CITY-ST-ZIP CITY-ST-ZIP MONTEREAL QU ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME

12. I hereby certify that the information surplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes | 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 of 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

2 Mot Acos

847-671-4058

Daytime Phone #