FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2002 8:00 am Secretary of State

Dayume Phone ≠

| DOCUMENT # 728 154 | | | | | 05-08-2002 90140 0 |)48 ***150.00 |
|--|---|--|--|--|--|---------------------------------------|
| Colony Beach & Tennis | Club Ass | ociation, Inc. | \searrow | | | |
| DO NOT WI | RITE I | N THIS S | PACE | | | |
| Principal Place of Business | | Mailing Address | | | | |
| 1620 Gulf of Mexico Drive | Gulf of Mexico Drive % Stephen J. Mitche % pt. #, etc. Suite. Apt. #, etc. 201 N. Franklin Stre | | | | , | |
| <u> </u> | | | | | DO NOT WRITE IN THIS SPACE | |
| City & State Longboat Key, FL | | City & State Tampa, FL | | 4 | 4. FEI Number 591519496 Applied Fo | |
| Zip 34228 Country US. | Α | Zip 33602 | Country USA | 5. | . Certificate of Status Desired | Not Applicable 8.75 Additional |
| | <u>_</u> | | | l | Name and Address of Current Registered A | 8.75 Additional |
| DO NOT WRITE IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its | | Name Dr. Murray J. Klauber Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | | | |
| | | CE | 1620 | 1620 Gulf of Mexico Drive | | |
| | | • | City L | City Longboat Key | | Zip Code 34228 |
| Tax filling requirement and elects to do so. (See criteria on back) After May 1, Amended Make Check Payable | | | ay 1. Fee is \$150 1, Fee is \$550.00 I UBR is \$61.25 le to Department | | 10. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees |
| - | RS AND DIRE | CTORS | | UI Otale | | s. Ç. V |
| Director/Vice President Colson Hillier 1923 Sea Oats Avenue Fernandina Beach, FL 32 |)03 <i>4</i> | | TITLE NAME STRFET ADDRESS | | | |
| Director/President | .054 | | CITY-ST-ZIP | · | | |
| John LaMont 1527 Prarie -SI-ZIP Aurora, IL 60506 | 1527 Prarie | | NAME STREET ADDRESS CITY-ST-ZIP | TADDRESS | | |
| Director/Treasurer David Bank | | | HITLE . | | | ± |
| ET ADDRESS Geneseo, NY 14454 | 4801 Reservoir Road Geneseo, NY 14454 | | NAME STREET ADDRESS CITY-ST-ZIP | 7 | DO NOT WRITI | |
| Director Sal Zizza | | | TITLE NAME | | IN THIS SPACE | · · · · · · · · · · · · · · · · · · · |
| | _ | | STREET ADDRESS | | | - |
| Sal Zizza 1 Grace Square, 10th Floo New York, NY | ÞΓ | | COTY OF THE | | * | * |
| TADDRESS 1 Grace Square, 10th Floo New York, NY Director/Secretary Lana Dorfman | | | CITY-ST-ZIP TITLE NAME | v | | · |
| TADDRESS ST-ZIP 1 Grace Square, 10th Floo New York, NY Director/Secretary | or . | | TITLE | All Control of the Co | | |