

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728154

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** COLONY BEACH & TENNIS CLUB ASSOCIATION, INC.

**Current Principal Place of Business:**

1620 GULF OF MEXICO DR.  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: CHIEF FINANCIAL OFFICER  
1620 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

BETH CALLANS MANAGEMETN  
595 BAY ISLES ROAD #200  
LONGBOAT KEY, FL 34228

**FEI Number:** 59-1519496

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

BETH CALLANS MANAGEMENT  
595 BAY ISLES ROAD #200  
LONGBOAT KEY, FL 34228 US

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.

SIGNATURE: BETH CALLANS

04/30/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ADAMS, ANDY  
Address: 801 MOORELAND LANE  
City-St-Zip: MURFREESBORO, TN 37128

Title: TD ( ) Delete  
Name: ERAZMUS, BOB  
Address: 2207 HIDDEN CREEK COURT  
City-St-Zip: LISLE, IL 60532

Title: S ( ) Delete  
Name: FELTHAM, DEAN  
Address: 21 ELM RIDGE ACRES ROAD  
City-St-Zip: THORNHILL, ON L3T 1W2 CA

Title: D ( ) Delete  
Name: ZIZZA, SAL  
Address: 14 EAST 60TH STREET SUITE 1000  
City-St-Zip: NEW YORK, NY 10022

Title: VP ( ) Delete  
Name: YABLON, JAY  
Address: 910 NORTHUMBERLAND DRIVE  
City-St-Zip: SCHENECTADY, NY 12309

Title: D ( ) Delete  
Name: KREINDLER, RUTH  
Address: 1281 GULF OF MEXICO DRIVE #201  
City-St-Zip: LONGBOAT KEY, FL 34228

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LIPTON, HERB  
Address: 233 S. 6TH STREET APT 1209  
City-St-Zip: PHILADELPHIA, PA 19106

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOB ERAZMUS

TD

04/30/2008

Electronic Signature of Signing Officer or Director

Date