2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728154

FILED Jan 19, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1620 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

BETH CALLANS MANAGEMENT 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: YABLON, JAY MR.

Address: 1620 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD

Name: ERAZMUS, BOB MR.

Address: 1620 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

Title: S

Name: SPIEGEL, BARRY

Address: 1620 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP

Name: PINSKY, BRUCE

Address: 1620 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: LIPTON, HERB

Address: 1620 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: KREINDLER, RUTH

Address: 1620 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

I hereby 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 all other like empowered.

SIGNATURE: JAY YABLON P 01/19/2011