

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728154

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

1620 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT
4134 GULF OF MEXICO DR., SUITE 203
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:

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

Name and Address of New Registered Agent:

PETER J. KELLY ESQ.
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602-265 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: PETER KELLY

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YABLON, JAY
Address: 1620 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD
Name: ERAZMUS, BOB
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: D
Name: LIPTON, HERB
Address: 1620 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
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: YABLON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date