

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 728154

FILED
Apr 11, 2003
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:

% STEPHEN J. MITCHELL
P.O. BOX 3433
TAMPA, FL 33601

New Mailing Address:

% STEPHEN J. MITCHELL
201 N. FRANKLIN ST. #2100
TAMPA, FL 33602

FEI Number: 59-1519496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUBER, MURRAY J.
1620 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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: VPD () Delete
Name: HILLIER, COLSON,
Address: 1923 SEA OATS AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD () Delete
Name: LAMONT, JOHN
Address: 1527 PRARIE
City-St-Zip: AURORA, IL 60506

Title: TD () Delete
Name: BANK, DAVID
Address: 4801 RESERVOIR RD
City-St-Zip: GENESEO, NY 14454

Title: D () Delete
Name: ZIZZA, SAL
Address: 1 GRACE SQUARE, 10TH FLOOR
City-St-Zip: NEW YORK, NY

Title: SD () Delete
Name: DORFMAN, LANA
Address: 1490 ST CLARE
City-St-Zip: MONTEREAL, QU

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, ANDY
Address: 801 MOORELAND LANE
City-St-Zip: MURFREESBORO, TN 37128

Title: D (X) Change () Addition
Name: ROSS, STUART
Address: 46 LAUREL HILL ROAD
City-St-Zip: EAST GREENWICH, RI 02818

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

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

Title: S (X) Change () Addition
Name: JOHNSON, MARILYN
Address: 1000 LAKE SHORE PLAZA SUITE 40A
City-St-Zip: CHICAGO, IL 60611

Title: D () Change (X) Addition
Name: MCMAHON, PAT
Address: 1220 CHILVER ROAD
City-St-Zip: WINDSOR, ON N8Y 2L1 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAL ZIZZA

D

04/11/2003

Electronic Signature of Signing Officer or Director

Date

RICHARD HOLLINGS-D
4TH SAINT ERICKS ROAD
BESSACARR DONCASTER
DN4 6NS UNITED KINGDOM