

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90013 045 ****61.25

DOCUMENT # 741218 1. Entity Name COLONY CLUB, INC.					
Principal Place of Business 112 FAIRWAY BLVD. PANAMA CITY BEACH FL 32407			Mailing Address 112 FAIRWAY BLVD. PANAMA CITY BEACH FL 32407		
2. Principal Place of Business - No P.O. Box # 112 Fairway Blvd		3. Mailing Address Same			
Suite, Apt. #, etc. 207		Suite, Apt. #, etc.			
City & State Panama City Beach, FL		City & State		4. FEI Number 59-1795043	
Zip 32407		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent -DUUS, PAUL 112 FAIRWAY BLVD UNIT #207 PANAMA CITY BEACH FL 32407			7. Name and Address of New Registered Agent Name Paul Duus Street Address (P.O. Box Number, Not Applicable) 112 Fairway Blvd Unit 207 City Panama City Beach FL Zip Code 32407		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Paul Duus - President <i>[Signature]</i>					
FILE NOW: FEE IS \$61.25 Due By May 1, 2008					
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees					
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
	VP	WHITTESTONE, HERBERT	112 FAIRWAY BLVD UNIT 405	PANAMA CITY FL	
	P	DUUS, PAUL	192 FAIRWAY BLVD. UNIT 207	PANAMA CITY BEACH FL 32407	
	T	BARRILE, JANICE <i>BARRILE</i>	102 FAIRWAY BLVD. UNIT 102	PANAMA CITY BEACH FL 32407	
	BOD	JONES, DAVID <i>Deer</i>	112 FAIRWAY BLVD. UNIT 208	PANAMA CITY BEACH FL 32407	☒ Delete
	S Secretary	THOMPSON, SHEILA	112 FAIRWAY BLVD. UNIT 107	PANAMA CITY BEACH FL 32407	☐ Delete
	D	FLOYD, JOHN	112 FAIRWAY BLVD., UNIT 112	PANAMA CITY BEACH FL 32407	☐ Delete
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition	
	BOD	LEE SULLIVAN	112 FAIRWAY BLVD #106	PANAMA CITY BEACH FL 32407	☐ Change ☒ Addition
	Secretary				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JANICE BARRILE - Treasurer** *[Signature]* 850/234-9456