

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 741218

Entity Name: COLONY CLUB, INC.

FILED
Nov 24, 2009
Secretary of State

Current Principal Place of Business:

112 FAIRWAY BLVD.
207
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

112 FAIRWAY BLVD.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

112 FAIRWAY BLVD.
207
PANAMA CITY BEACH, FL 32407

FEI Number: 59-1795043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUUS, PAUL
112 FAIRWAY BLVD
UNIT #207
PANAMA CITY BEACH, FL 32407 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: PAUL DUUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WHITTESTONE, HERBERT
Address: 112 FAIRWAY BLVD UNIT 405
City-St-Zip: PANAMA CITY, FL

Title: P () Delete
Name: DUUS, PAUL
Address: 192 FAIRWAY BLVD. UNIT 207
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: T () Delete
Name: BARRILE, JANICE
Address: 102 FAIRWAY BLVD. UNIT 102
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: BOD () Delete
Name: SULLIVAN, LEE
Address: 112 FAIRWAY BLVD 106
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S () Delete
Name: THOMPSON, SHEILA
Address: 112 FAIRWAY BLVD UNIT 107
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: FLOYD, JOHN
Address: 112 FAIRWAY BLVD., UNIT 112
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WHITTESTONE, HERBERT
Address: 112 FAIRWAY BLVD. UNIT 405
City-St-Zip: PANAMA CITY, FL 32407

Title: P (X) Change () Addition
Name: DUUS, PAUL
Address: 112 FAIRWAY BLVD. UNIT 207
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: T (X) Change () Addition
Name: BARRILE, JANICE
Address: 112 FAIRWAY BLVD. UNIT 102
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

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: JANICE BARRILE

T

11/24/2009

Electronic Signature of Signing Officer or Director

Date