

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741218

FILED
Feb 10, 2012
Secretary of State

Entity Name: COLONY CLUB, INC.

Current Principal Place of Business:

112 FAIRWAY BLVD.
207
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

112 FAIRWAY BLVD.
207
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

112 FAIRWAY BLVD.
UNIT OFFICE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

112 FAIRWAY BLVD.
UNIT OFFICE
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:

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

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BOD
Name: LLOYD, JOHN
Address: 112 FAIRWAY BLVD. UNIT 112
City-St-Zip: PANAMA CITY, FL 32407

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

Title: T
Name: GORDON, RANDALL
Address: 112 FAIRWAY BLVD. UNIT 202
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: THOMPSON, SHELIA
Address: 112 FAIRWAY BLVD 107
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S
Name: NUTT, CALE
Address: 112 FAIRWAY BLVD., UNIT 202
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: BOD
Name: WARREN, JAMES T
Address: 112 FAIRWAY BLVD., UNIT 310
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: RANDALL GORDON

T

02/10/2012

Electronic Signature of Signing Officer or Director

Date