

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Feb 27, 2012  
Secretary of State**

DOCUMENT# 741218

Entity Name: COLONY CLUB, INC.

**Current Principal Place of Business:**112 FAIRWAY BLVD.  
UNIT OFFICE  
PANAMA CITY BEACH, FL 32407**New Principal Place of Business:**112 FAIRWAY BLVD.  
UNIT 311  
PANAMA CITY BEACH, FL 32407**Current Mailing Address:**112 FAIRWAY BLVD.  
UNIT OFFICE  
PANAMA CITY BEACH, FL 32407**New Mailing Address:**112 FAIRWAY BLVD.  
UNIT OFFICE #311  
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 OFFICE  
PANAMA CITY BEACH, FL 32407 US**Name and Address of New Registered Agent:**MCANALLY, JILL SEC.  
112 FAIRWAY BLVD  
UNIT # 311  
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: JILL MCANALLY

02/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PRES  
Name: WARREN, JAMES PRES  
Address: 112 FAIRWAY BLVD. UNIT # 310  
City-St-Zip: PANAMA CITY, FL 32407Title: VP  
Name: BELCHER, RAY V. PRES  
Address: 112 FAIRWAY BLVD. UNIT# 211  
City-St-Zip: PANAMA CITY BEACH, FL 32407Title: TRES  
Name: THOMPSON, SHEILA TREAS  
Address: 112 FAIRWAY BLVD. UNIT # 107  
City-St-Zip: PANAMA CITY BEACH, FL 32407Title: DIR  
Name: WALDROP, WARREN DIR  
Address: 112 FAIRWAY BLVD UNIT # 104  
City-St-Zip: PANAMA CITY BEACH, FL 32407Title: DIR  
Name: WILBANKS, DON DIR  
Address: 112 FAIRWAY BLVD. UNIT # 305  
City-St-Zip: PANAMA CITY BEACH, FL 32407Title: DIR  
Name: BROWN, CHESTER DIR  
Address: 112 FAIRWAY BLVD., UNIT #309  
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: JILL MCANALLY

SEC

02/27/2012

Electronic Signature of Signing Officer or Director

Date