

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824501

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE COLONY HOTEL INC.

Current Principal Place of Business:

155 HAMMON AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2375
PALM BEACH, FL 33480

New Mailing Address:

155 HAMMON AVE.
PALM BEACH, FL 33480

FEI Number: 59-1292341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WETENHALL, ROBERT C PD
Address: 375 PARK AVE
City-St-Zip: NEW YORK, NY

Title: CD
Name: CLARK, LAURANCE CD
Address: 150 GOMEZ ROAD
City-St-Zip: HOBE SOUND, FL

Title: DST
Name: CLARK, ROSAMOND
Address: 150 GOMEZ RD
City-St-Zip: HOBE SOUND, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURANCE CLARK

CD

03/30/2010

Electronic Signature of Signing Officer or Director

Date