

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824501

FILED
Apr 29, 2011
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:

155 HAMMON AVE.
PALM BEACH, FL 33480

New Mailing Address:

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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: JAMES PERKINS, VP

04/29/2011

Electronic Signature of Registered Agent

Date

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: ROBERT C. WETENHALL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date