

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 824501

FILED
Jul 23, 2012
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:

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

OFFICERS AND DIRECTORS:

Title: DST
Name: CLARK, ROSAMOND S
Address: 155 HAMMON AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: WETENHALL, ROBERT C
Address: 155 HAMMON AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: DP
Name: CLARK, H. LAWRENCE
Address: 155 HAMMON AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MCNEELY, VALERIE
Address: 155 HAMMON AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: CLARK, HARRIS W
Address: 155 HAMMON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33480

Title: D
Name: EMERY, JOHN M
Address: 155 HAMMON AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: H. LAWRENCE CLARK

P

07/23/2012

Electronic Signature of Signing Officer or Director

Date

07/23/2012 14:40 FAX

GUNSTER YOAKLEY

001/005

824501
7/23/12



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West Palm Beach, Florida 33401
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Ft. Lauderdale • Jacksonville • Miami • Palm Beach • Stuart • Tallahassee •
Vero Beach • West Palm Beach

FAX COVER SHEET

Phone: 561-655-1980

Fax: 561-655-5677

DATE: July 23, 2012

TO: **Florida Department of State** FAX NO: (850) 245-6017
FIRM:

FROM: Mary E. Cramer-Scharlatt, FRP, C.P.
Florida Bar Registered, Certified
Paralegal PHONE NO: (561) 650-0728
FAX NO: (561) 671-2527

E-MAIL: mcramer-scharlatt@gunster.com

CLIENT NO: The Colony Hotel, Inc. PAGES INCLUDING COVER
Doc. No. 824501

MESSAGE:

Please see the attached filed copy of the Amended Annual Report for The Colony Hotel, Inc., Doc. No. 824501. Please add the additional officers accordingly:

VP Roger Everingham 155 Hammon Avenue Palm Beach, FL 33480

ASAT Karen Knier 155 Hammon Avenue Palm Beach, FL 33480

Please add them accordingly. Thank you for your assistance in this matter.

Gunster, Yoakley & Stewart, P.A., 777 South Flagler Drive, Suite 500 East, West Palm Beach, FL 33401

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