

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02710

FILED
Mar 12, 2004
Secretary of State

Entity Name: COLONY BEACH & TENNIS CLUB, LTD.

Current Principal Place of Business:

1620 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN J. MITCHELL
201 N. FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

ATTN: JODY NELSON
1620 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

FEI Number: 59-1513550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY J. KLAUBER
1620 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 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

Capital Contributions as Shown on record: 24,691.60

Amount of Capital Contributions in Florida to date: 24,691.60

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: RESORTS MANAGEMENT INC.

Address: 1620 GULF OF MEXICO DR

City-St-Zip: SARASOTA, FL

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MURRAY J. KLAUBER

DPST

03/12/2004

Electronic Signature of Signing General Partner

Date