

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02710

FILED
Apr 13, 2006
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:

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

New Mailing Address:

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

GENERAL PARTNER INFORMATION:

Document #: 421793
Name: RESORTS MANAGEMENT INC.
Address: 1620 GULF OF MEXICO DR
City-St-Zip: SARASOTA, FL

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KATHERINE MOULTON

VP

04/13/2006

Electronic Signature of Signing General Partner

Date