2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02710

Entity Name: COLONY BEACH & TENNIS CLUB, LTD.

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1620 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

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

ATTN: CHIEF FINANCIAL OFFICER 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: Name and Address of New Registered Agent:

MURRAY J. KLAUBER 1620 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 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: Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: 421793

RESORTS MANAGEMENT INC. Name: 1620 GULF OF MEXICO DR Address:

City-St-Zip: SARASOTA, FL Address: City-St-Zip:

ADDRESS CHANGES ONLY:

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: MURRAY J. KLAUBER **DPST** 04/04/2007