2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02710

Apr 08, 2010 Secretary of State

Entity Name: COLONY BEACH & TENNIS CLUB, LTD.

New Principal Place of Business: Current Principal Place of Business: 1620 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 **Current Mailing Address: New Mailing Address:** 1620 GULF OF MEXICO DR 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: ADDRESS CHANGES ONLY: Document #: 421793

RESORTS MANAGEMENT INC. Name:

1620 GULF OF MEXICO DR Address:

City-St-Zip: SARASOTA, FL Address:

City-St-Zip: LONGBOAT KEY, FL 34228 US

I hereby 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 GΡ 04/08/2010