2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02710

Entity Name: COLONY BEACH & TENNIS CLUB, LTD.

FILED Apr 24, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1620 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

1620 GULF OF MEXICO DR P.O. BOX 8130 LONGBOAT KEY, FL 34228 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

Name: RESORTS MANAGEMENT INC.

 Address:
 1620 GULF OF MEXICO DR
 Address:

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

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 04/24/2012