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Mar 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003660 (5)

1. Corporation Name

COLONY CS II GENPAR, INC.



Principal Place of Business

SUITE 1200
1999 AVENUE OF THE STARS
LOS ANGELES CA 90067

Mailing Address

SUITE 1200
1999 AVENUE OF THE STARS
LOS ANGELES CA 90067-8037

3. Date Incorporated or Qualified

07/18/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

4. FEI Number

95-4588561

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME BARRACK, THOMAS J JR
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE DV ☐ DELETE
NAME DAVIS, KELVIN L
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE VS ☐ DELETE
NAME KESTIN, LAWRENCE A
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE V ☐ DELETE
NAME VIOLA, JOHN E
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE V ☐ DELETE
NAME MCTAVISH, KEVIN C
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE V ☐ DELETE
NAME EKLEBERRY, RICHARD A
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
CITY-ST-ZIP LOS ANGELES CA 90067

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VT ☐ Change ☒ Addition
1.2 NAME HEDSTROM, MARK M.
1.3 STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200
1.4 CITY-ST-ZIP LOS ANGELES, CA 90067

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mark M. Hedstrom, V.A.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3-4-97

Daytime Phone #

310-282-8820

CR2E034 (9/96)