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FILED

Feb 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

07/18/1996

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 owes or has paid the current year intangible  
Personal Property Tax due June 30.

☐ 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 typed or printed name of registered agent and then applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☒ DELETE

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

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VT  
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

☐ Change

☒ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

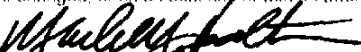
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I 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, VP

2-17-98

310-282-8820

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0525807

CR2E034 (1097)