

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003109

FILED
Jan 13, 2005
Secretary of State

Entity Name: COLONY PLAZA RESORT, VACATION OWNERSHIP ASSOCIATION, INC.

Current Principal Place of Business:

410 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

410 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-3447407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPE, WILLIAM H
410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANATSTEIN, MARTIN D
Address: 410 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: VD () Delete
Name: MOTTER, ROBERT
Address: 3741 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331604104

Title: STD () Delete
Name: BIRDMAN, HARVEY
Address: 307 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN D GRANATSTEIN

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date