

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003109

FILED  
Apr 24, 2006  
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 Chapter 119, 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 GRANATSTEIN

P

04/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date