

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2000 8:00 am
Secretary of State

02-15-2000 90039 032 ***150.00

DOCUMENT # S20577

1. Entity Name

COLONY RESORT, INC.

Principal Place of Business

Mailing Address

419 E GULF DR
 SANIBEL FL 33957

419 E GULF DR
 SANIBEL FL 33957-7201

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0058239

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EVANS, LARRY W
419 E GULF DR
SANIBEL FL 33957

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	PD	BAGLEY, CHARLES	16 ROUNDHILL CT DANVILLE IN	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	SD	WRLLER, S RUSS	356 HARMON BLVD DAYTON OH	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	VD	STICKEN, J.W.	1328 CURTISS AVE. AMES IO	<input type="checkbox"/>					<input type="checkbox"/>	<input checked="" type="checkbox"/>
	DS	BUTLER, ZENIA	14075 FOOTHILL CIR GOLDEN CO	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	VP	REED, CRAIG	93 E. HILLCREST AVENUE CHALFONT PA 18914	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Handwritten Signature]

1/31/00