



## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # S20577</b> 1. Entity Name <b>COLONY RESORT, INC.</b>						FILED 06 APR 14 AM 9:25 03-13-06 90072 011 \$150.00 	
Principal Place of Business 419 E GULF DR SANIBEL, FL 33957		Mailing Address 419 E GULF DR SANIBEL, FL 33957					
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.					
City & State		City & State		4. FEI Number <b>65-0058239</b>		Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		Zip		Country	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				02202006 Chg-P CR2E034 (11/05)			
6. Name and Address of Current Registered Agent <b>EVANS, LARRY W.</b> <b>419 E GULF DR</b> <b>SANIBEL, FL 33957</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>				
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAGLEY, CHARLES 16 ROUNDHILL CT DANVILLE, IN <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT DAN STEEVES 635 LITTLE LANE CINCINNATI, OH 45215 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT PRESIDENT HARTMAN, RICHARD 685 REHOLD WOODS COURT KETTERING, OH 45429 <input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change			TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ZENIA BUTLER 5765 POPPY WAY GOLDEN, CO 80403 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STRANGE, CAROL 915 FITZ HUGH ST SANIBEL, FL 33957 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECOND VICE-PRESIDENT TERRY HUNT 214 YOLANDE AVE. W.E. JAMESTOWN NY 14701 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY SHELLY WILSON 4003 N. HOLLYRIDGE CIRCLE PEORIA, IL 61614 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
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		
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 IS 4/18/06		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u>Larry W. Evans</u> LARRY W EVANS				3-9-06		239-472-5151	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>							