2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 09, 2008 08:00 All Secretary of State **DOCUMENT # S20577** 1. Entity Name ~ COLONY RESORT, INC. Principal Place of Business Mailing Address 419 E GULF DR 419 E GULF DR SANIBEL, FL 33957 SANIBEL, FL 33957 03302008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0058239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent **EVANS, LARRY W** DO NOT WRITE 419 E GULF DR SANIBEL, FL 33957 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000886985 VP 04/21/08-80002-009 150.00 mie STEEVES, DAN NAME STREET ADDRESS 635 LIDDLE LANE CINCINATATI, OH 45215 City-St-ZiP TITLE HARTMAN, RICHARD 665 REHOLD WOODS COURT STREET ADDRESS CITY-ST-ZIP KETTERING, OH 45429 TITLE NAME JACOB, ANDREW 750 LIDO BLVD. #56-B STREET ADORESS DO NOT WRITE CITY-ST-ZIP LIDO BEACH, NY 11561 IN THIS SPACE TITLE **HUNT, TERRY** NAME 214 YOLANDE AVE, W.E. STREET ADDRESS CITY-ST-ZIP JAMESTOWN, NY 14701 TITLE WILSON, SHERRY NAME

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:

STREET ADDRESS

CITY-ST-ZIP

MARKE STREET ADDRESS CITY-ST-ZIP

4003 N HOLLYRIDGE CIRCLE

PEORIA, IL 61614