

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20577

FILED
Mar 15, 2009
Secretary of State

Entity Name: COLONY RESORT, INC.

Current Principal Place of Business:

419 E GULF DR
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

419 E GULF DR
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0058239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LARRY W
419 E GULF DR
SANIBEL, FL 33957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STEEVES, DAN
Address: 635 LIDDLE LANE
City-St-Zip: CINCINATATI, OH 45215

Title: T () Delete
Name: HARTMAN, RICHARD
Address: 665 REHOLD WOODS COURT
City-St-Zip: KETTERING, OH 45429

Title: P () Delete
Name: JACOB, ANDREW
Address: 750 LIDO BLVD. #56-B
City-St-Zip: LIDO BEACH, NY 11561

Title: S () Delete
Name: HUNT, TERRY
Address: 214 YOLANDE AVE, W.E.
City-St-Zip: JAMESTOWN, NY 14701

Title: BM () Delete
Name: WILSON, SHERRY
Address: 4003 N HOLLYRIDGE CIRCLE
City-St-Zip: PEORIA, IL 61614

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:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY EVANS

MGR

03/15/2009

Electronic Signature of Signing Officer or Director

_____ Date