

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20577

FILED
Apr 20, 2011
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:

DEKKER, BETSY H MS
419 E GULF DR
SANIBEL, FL 33957 US

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: BETSY H. DEKKER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HUNT, TERRY
Address: 214 YOLANDE AVE. W.E.
City-St-Zip: JAMES TOWN, NY 14701

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

Title: P
Name: JACOB, ANDREW
Address: 1417 SANDPIPER CIRCLE
City-St-Zip: SANIBEL, FL 33957

Title: S
Name: WENDELL, FRED
Address: 24 HILTON ROAD
City-St-Zip: DRYDEN, NY 13053

Title: D
Name: ANGELL, BOB
Address: 4524 ROSEDALE AVE
City-St-Zip: BETHESDA, MD 20814

I hereby 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 all other like empowered.

SIGNATURE: BETSY H DEKKER

GM

04/20/2011

Electronic Signature of Signing Officer or Director

Date